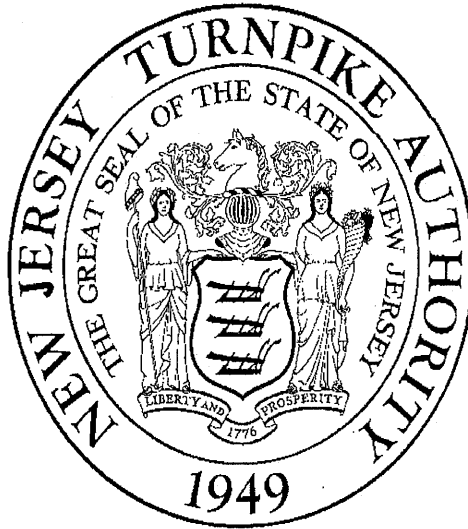


"This is the agenda, to the extent known, for the

May 21, 2024 Board Meeting.

Any revisions or amendments to the agenda will be made

available as soon as possible."



AGENDA

Board Meeting
NEW JERSEY TURNPIKE
AUTHORITY
May 21, 2024

Francis K. O'Connor, Chair
James D. Carone, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

May 21, 2024

9:00 A.M.

<i>Francis K. O'Connor</i>	<i>Chair</i>
<i>Ulises E. Diaz</i>	<i>Vice Chair</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Ronald Gravino</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>Francisco Maldonado</i>	<i>Commissioner</i>
<i>John S. Wisniewski</i>	<i>Commissioner</i>
<i>James D. Carone</i>	<i>Executive Director</i>

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

5. *GENERAL BUSINESS*

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

HUMAN RESOURCES

2024-05-103 Roster/Confirmation of Personnel Matters

LAW

2024-05-104 Authorization to Renew the Authority's Property Insurance Program for Property located on the Garden State Parkway and the New Jersey Turnpike (the "Program") for one (1) year from June 15, 2024 to June 15, 2025 upon the same terms and conditions

R-186271, Budget Code: 010-822-441030

Amount: not to exceed \$11,147,955

The Authority maintains a property insurance program for the protection of its physical assets on the Garden State Parkway and New Jersey Turnpike including business interruption insurance that protects against an interruption to its business income. This program currently insures all property encompassing all structures on both roadways and provides sufficient limits of coverage, subject to certain sub-limits. Approval of this item would renew the Program for one (1) year.

2024-05-105 Authorization for the Executive Director to Renew the Authority's Excess Liability Insurance – Self-Insured General Liability and Automobile Liability Insurance Program (June 15, 2024 to June 15, 2025)

R-186327, Budget Code: 10-822-441010

Amount: not to exceed: \$4,016,583

At its March 2024 meeting, the Authority authorized the extension of its Excess Liability program for sixty (60) days to allow additional time to place the renewal policies during a difficult market. Authorization is sought to renew this program for one (1) additional year.

2024-05-106 Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to the Town of Secaucus New Jersey Turnpike Section 7, Parcels R128, R128X and a portion of Parcel W57, Louis and Moller Streets (adjacent to the Alexander Hamilton Service Area) Town of Secaucus, Hudson County (the "Property")

The Property consists of parcels approximately 0.24 acre and located southwest of the intersection of Louis and Moller Streets and northeast of the Alexander Hamilton Service Area in the Town of Secaucus, Hudson County. The Town of Secaucus is seeking to acquire the Property for use as a public park. Authorization of this item will allow the Property to be disposed of pursuant to the Authority's regulations for sale of surplus property, N.J.S.A. 19:9-2.6, and the Authority's By-Laws.

2024-05-107 Authorization to Deem Certain Properties Necessary and to Take Steps Necessary for the Implementation of the New Jersey Turnpike Grade Separated U-turns Project and to Acquire the Necessary Property Interests

Lawnside Borough, Camden County, Woolwich Township, Gloucester County, West Deptford Township, Gloucester County, Springfield Township, Burlington County Westampton Township, Burlington County, Oldmans Township, Salem County
Budget Code: 5000028003

The New Jersey Turnpike Authority is proceeding with its plans to replace the at grade U-turns along the Turnpike Mainline with grade-separated U-turns near Mileposts 6.4, 13.4, 19.0, 29.1, 43.0 and 46.1 (the "Project") located within the municipalities indicated above, as safety enhancements.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

2024-05-108 **Authorization to Settle Litigation in the Matter of Julijana Coleska v. NJTA, et al.**
R-186353, Budget Code: 10-822-441043
Amount: \$187,500.00

This matter involves a two-vehicle accident that occurred on November 13, 2017 on the Garden State Parkway northbound, at or near milepost 154.50, in the City of Clifton, at which time plaintiff/driver Julijana Coleska allegedly sustained personal injuries when she struck the rear of a Turnpike Authority dump truck. Outside counsel is seeking settlement authority in the amount of \$187,500. The Law Department concurs with outside counsel's recommendation.

2024-05-109 **Authorization to amend the New Jersey Turnpike Authority Employees' Deferred Compensation Plan (the "Plan") to comply with SECURE Act and SECURE 2.0 Act and to authorize the Executive Director to evaluate and incorporate into the Plan additional provisions of SECURE and SECURE 2.0**

The Authority maintains a tax deferred savings plan in accordance with IRS code Section 457(b). Two other agencies, South Jersey Transportation Agency and Burlington County Bridge Commission, participate in the Plan. Approval of this item would amend the Plan to reflect a number of changes required by recent legislation and to authorize the Executive Director to make further amendments to the Plan permitted by recent legislation that he deems to be in the best interest of the participants of the Plan, after consultation with the Deferred Compensation Committee.

2024-05-133 **Authorization to Settle Litigation in the Matter of DePalma, et al. v. New Jersey Turnpike Authority**
R-187025, Budget Code: 10-822-441043
Amount: \$1,000,000.00

This matter involves former Turnpike Authority staff attorneys who were terminated as part of a reduction in force and thereafter filed suit for wrongful discharge. At the conclusion of a recent mediation session, the parties reached an agreement in principle to resolve this matter for the gross sum of \$1 million. The Authority's Employment Practices Liability policy underwriter will reimburse the Authority in the total amount of \$700,000. The Authority's out-of-pocket costs are \$300,000. The Law Department and General Counsel agree and recommend approval of the agreement in principle.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

2024-05-110 **Recommendation to Award Contract No. P500.720**
Garden State Parkway
Hall Building Corp.
Replacement of State Police Substations and Site Improvements
Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the
Celia Cruz Service Area, Milepost 76.2
R-185838, Budget Code: 0490014012
Amount: \$11,364,211.40

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

This contract will provide for the replacement of State Police substations and site improvements at Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0, and the Celia Cruz Service Area, Milepost 76.2. The existing substation at Pleasant Plains will be relocated to the Celia Cruz Service Area in Lacey Township. The existing substation at Avalon will be replaced in kind. All work on this contract is expected to be substantially completed by November 14, 2025.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

2024-05-111 **Recommendation to Issue Order for Professional Services No. P4141**

Garden State Parkway

Boswell Engineering

Supervision of Construction Services for Contract No. P500.720

Replacement of State Police Substations and Site Improvements

Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the

Celia Cruz Service Area, Milepost 76.2

R-185839, Budget Code: 0490014012

Amount: \$1,995,000.00

This OPS will provide supervision of construction services for Contract No. P500.720, Replacement of State Police Substations and Site Improvements at Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

NON-COMPETITIVE PROCUREMENTS

C. FINAL ACCEPTANCES

2024-05-112	Contractor / Contract No.	Description	Amount
	TN Ward Company / P500.494	Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township, Monmouth County	\$100,000.00
	Daidone Electric, Inc. / T200.569	Roadway Lighting Repairs, Interchanges 7A & 8A	\$541,714.87
	Crisdel Group, Inc. / A900.655	Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Location	\$35,386.73

Amount Due to Contractor: \$677,101.60

Budget Code: Various Funds

D. REPORTS

2024-05-113 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

2024-05-114

Three-Year Purchase Options

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for two additional model years.

Solar-Powered Arrow Boards (37)

Atlas Flasher and Supply Co.

R-186122 (Operations)

Original Award: December 20, 2022, Agenda No. 274-12-2022

Budget Code: 010 00 500 480060

Amount: \$252,710.00 (\$6,830.00 each)

Street Sweeper (1)

W.E. Timmerman Co., Inc.

R-186124 (Operations)

Original Award: May 23, 2023, Agenda No. 133-05-2023

Budget Code: 049 00 500 156555 0490016027

Amount: \$427,692.22

Single Engine Vacuum Street Sweeper (1)

W.E. Timmerman Co., Inc.

R-186125 (Operations)

Original Award: June 27, 2023, Agenda No. 162-06-2023

Budget Code: 049 00 500 156555 0490016027

Amount: \$471,664.50

Single Axle Dump Trucks with Attachments (20)

Gabrielli Truck Sales

R-186127 (Operations)

Original Award: April 25, 2023, Agenda No. 096-04-2023

Single Axle Dump Trucks with Attenuator Attachments (10)

Budget Code: 049 00 500 156555 0490016039

Amount: \$2,861,866.60 (\$286,186.66)

Single Axle Dump Trucks with Attenuator Attachments (5)

Budget Code: 049 00 500 156555 0490016005

Amount: \$1,430,933.30 (\$286,186.66)

Single Axle Dump Trucks with Cone Baskets (5)

Budget Code: 049 00 500 156555 0490016030

Amount: \$1,254,003.30 (\$250,800.66)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

B. STATE/GOVERNMENT CONTRACTS

2024-05-115 Service, Maintenance, and Warranty for State Police Digital In-Car Camera Systems

Axon Enterprise, Inc.

R-185851 (State Police), Budget Code: 010 00 720 427010

State Contract No. T-0106/17-FLEET-00738 expiring 05/13/2025

Amount: \$108,359.98

Under this contract, Axon Enterprise, Inc. will provide annual service, maintenance, and warranty for seventy (70) Digital In-Car Video Recording (DVR) camera systems for the State Police (Troop D) Vehicle Fleet. The initial procurement for the purchase of these in-car camera systems was approved at the June 2021 Board Meeting. The service, maintenance, and warranty for these camera systems is available under NJ State Contract No. T-0106/17-FLEET-00738 which expires 05/13/2025.

2024-05-116 2024 Ford F-250 4WD Pickup Trucks with Plows (11)

Chas. S. Winner, Inc.

R-186443 (Operations), Budget Code: 049 00 500 156555 0490016027

State Contract No. T-2100/88726 expiring 10/25/2024

Amount: \$709,610.00 (\$64,510.00 each)

Under this contract, Chas. S. Winner, Inc. will provide eleven (11) 2024 Ford F-250 4WD Pick-Up Trucks with Plows. Options include but are not limited to Boss plow with LED lights, orange paint, and Whelen Liberty light bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2100/88726 expiring 10/25/2024.

2024-05-117 2024 Ford F-250 2WD Pickup Trucks (14)

Chas. S. Winner, Inc.

R-186441 (Operations), Budget Code: 049 00 500 156555 0490016020

State Contract No. T-2100/88726 expiring 10/25/2024

Amount: \$717,752.00 (\$51,268.00 each)

Under this contract, Chas. S. Winner, Inc. will provide fourteen (14) 2024 Ford F-250 2WD Pick-Up Trucks. Options include but are not limited to platform running boards, orange paint, and Whelen Liberty light bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2100/88726 expiring 10/25/2024.

2024-05-118 Volvo Cab and Chassis (1)

Gabrielli Truck Sales

R-186439 (Operations), Budget Code: 049 00 500 156555 0490016030

State Contract No. T-2809/24-FLEET-56827 expiring 01/29/2025

Amount: \$172,285.00

Under this contract, Gabrielli Truck Sales will provide one (1) Volvo Cab and Chassis for use by the Operations/Maintenance Department. It is available under State Contract No. T-2809/24-FLEET-56827 expiring 01/29/2025.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

2024-05-119

2024 Ford F-150 Extended Cab 4WD Pickup Trucks (13)

Chas. S. Winner, Inc.

R-186367 (Operations), Budget Code: 049 00 500 156555 0490016020

State Contract No. T-2099/17-FLEET-00212 expiring 11/27/2024

Amount: \$703,222.00 (\$54,094.00 each)

Under this contract, Chas. S. Winner, Inc. will provide thirteen (13) 2024 Ford F-150 pick-up trucks. Options include but are not limited to Class IV trailer hitch, extended range fuel tank, orange paint, and Whelen Liberty Light Bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2099/17-FLEET-00212 expiring 11/27/2024.

2024-05-120

2024 Marked Ford F-150 4X4 Crew Cab Police Responders (12)

Chas. S. Winner, Inc.

R-186341 (State Police), Budget Code: 049 00 720 156555 0490016016

State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024

Amount: \$577,704.00 (\$48,142.00 each)

Under this contract, Chas. S. Winner, Inc. will provide twelve (12) 2024 Marked Ford F-150 4X4 Crew Cab Police Responders. Options include but are not limited to black running boards, Whelen driver spot lamp, and trailer brake controller. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

2024-05-121

2024 Unmarked Jeep Compass Latitude 4WD Vehicles (6)

Hertrich Fleet Services, Inc.

R-186329 (State Police), Budget Code: 049 00 720 156555 0490016016

State Contract No. T-2007/20-FLEET-01387 expiring 02/18/2025

Amount: \$192,075.00 (\$32,012.50 each)

Under this contract, Hertrich Fleet Services, Inc. will provide six (6) 2024 Unmarked Jeep Compass Latitude 4WD Vehicles. Options include but are not limited to safety features such as electronic stability control and roll stability control, traction control, and lane departure warning. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2007/20-FLEET-01387 expiring 02/18/2025.

2024-05-122

2025 Marked Ford Explorers (40)

Chas. S. Winner, Inc.

R-186346 (State Police), Budget Code: 049 00 720 156555 0490016026

State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024

Amount: \$1,929,520.00 (\$48,238.00 each)

Under this contract, Chas. S. Winner, Inc. will provide forty (40) 2025 Marked Ford Explorers. Options include but are not limited to Ford telematics including modem, pre-wiring for grille LED lights, siren, and speaker, and an 80 AMP power source. These marked Explorers are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

2024-05-123

2025 Unmarked Ford Utility Interceptors (21)

Chas. S. Winner, Inc.

R-186348 (State Police), Budget Code: 049 00 720 156555 0490016026

State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024

Amount: \$978,873.00 (\$46,613.00 each)

Under this contract, Chas S. Winner, Inc. will provide twenty-one (21) 2025 Unmarked Ford Utility Interceptors. Options include but are not limited to Ford telematics including modem, pre-wiring for grille LED lights, siren, and speaker, and an 80 AMP power source. These unmarked Interceptors are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

2024-05-124

Isilon Storage Maintenance Renewal

Dell Marketing, LP

R-186290 (Information Technology Services), Budget Code: 010 00 830 121020

State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026

Amount: \$189,857.66

Under this contract, Dell Marketing, LP will supply the Authority with maintenance and support services for the Isilon data backup and recovery system. The Isilon platform is used by the Authority to store video data. This support will extend the original included services for one-year. These services will cover all three sites that contain Isilon storage systems through April 30, 2025, and are available under State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026.

2024-05-125

State Contract Modifications

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

GM, Chevrolet, Dodge, Chrysler and Ford OEM Auto Parts

Fred Beans Parts Inc.

RM-186129/Contract No. 2992 (Inventory/Operations)

State Contract No. T-2760/19-FLEET-00919 expiring 08/04/2025

Budget Code: Various

Current Authorized Amount: \$2,340,000.00

Requested Amount: **\$ 900,000.00**

New Authorized Amount: \$3,240,000.00

Cisco Nexus License Upgrade

ePlus Technology, Inc.

RM-185999/Contract No. 3318 (Information Technology Services)

State Contract No. M-7000/21-TELE-01506 expiring 9/30/2024

Budget Code: 400 00 830 156555 4000052000

Current Authorized Amount: \$3,311,706.56

Requested Amount: **\$ 294,937.52**

New Authorized Amount: \$3,606,644.08

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

C. SOLE SOURCE

2024-05-126 Parking Lot Occupancy Pilot Program

Traffic Systems, Inc.

R-186068 (Information Technology Services), Budget Code: 049 00 830 156555
0490052019
Amount: \$524,074.00

Under this contract, the Authority will award a sole source contract to Traffic Systems, Inc. for a Parking Lot Occupancy Pilot Program at the Vince Lombardi Service Area. The Pilot Program will utilize SENSYS Networks products. There are currently over 3,500 SENSYS Network Traffic Detection sensors in operation on both the Turnpike and Parkway ("the Roadways"), and staff is well-trained on the installation, maintenance, monitoring, and reporting of this equipment. The continued use of the current technology architecture will allow the Authority to deploy roadside equipment without any additional servers or infrastructure enhancements which would add significant cost to the project. As the sole source in the State of New Jersey for SENSYS Network products, Traffic Systems, Inc. is the only vendor capable of providing the services.

2024-05-127 Oracle Support 2024-2025

Oracle America, Inc.

R-186322 (Information Technology Services), Budget Code: 010 00 830 121020
Amount: \$1,157,066.50

Under this contract, the Authority will award a sole source contract to Oracle America, Inc. for technical and software support. The Authority uses Oracle's PeopleSoft application to manage its day to day financial and human capital needs along with third party or home-grown applications (KRONOS, SPEAR, CPMS and electronic toll collection systems) that rely on the Oracle database product for data storage and retrieval. Oracle's PeopleSoft application and databases requires technical support and software upgrades which includes tax updates. The maintenance also includes patches to the software, as well as troubleshooting and error recovery assistance.

GENERAL BUSINESS

2024-05-128 Volume and Crash Synopses

Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 4/30/2024; with 2023-2024 Yearly Comparisons through April 2024.

2024-05-129 New Jersey State Police Troop D Activity Reports

For April 2024, with 2023-2024 Yearly Comparisons.

2024-05-130 Financial Summary for the Four (4) months ended April 30, 2024

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 21, 2024

2024-05-131 **Authorization to Enter into Agreements with the New York Jets, New Jersey Devils and Rutgers University for E-ZPass and Safety Messaging Advertising**

Authorization is requested for the Executive Director or his designee to enter into three (3) separate agreements with the New York Jets, New Jersey Devils and Rutgers University for E-ZPass and Safety Messaging Advertising. This initiative will advertise and promote the NJ E-ZPass concept as an easier and efficient means of travel throughout the New Jersey area including messages promoting safe travel. The total annual cost for this initiative is \$540,000. The same terms and conditions were quoted for two (2) extension years.

Authorization is also requested for the Executive Director or his designee to exercise the two (2), 1-year renewals for the Agreements at the same annual terms and conditions.

2024-05-132 **Authorization to Enter into a Memorandum of Agreement with AFSCME Local 3914 and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement**

This Memorandum of Agreement represents an agreement between AFSCME Local 3914 and the New Jersey Turnpike Authority for issues including but not limited to compensation, Health Benefits, Annual increments and other Union work rule revisions. This MOA has a term of July 1, 2023 through June 30, 2027.

Law



New Jersey Turnpike Authority

MEMORANDUM

May 9, 2024

TO: James D. Carone, Executive Director

FROM: Ann Christine Monica, Acting Director of Law

RE: Authorization to Renew the Authority's Property Insurance Program for Property located on the Garden State Parkway and the New Jersey Turnpike (the "Program") for one (1) year from June 15, 2024 to June 15, 2025 upon the same terms and conditions
 Budget Code: 010-822-441030
 Amount: Not to exceed \$ 11,147,955

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business income (the "Program"). The Program currently insures all property on both roadways with a total insurable value ("TIV") of \$28,159,745,261 via a primary quota share \$600,000,000 layer. The primary layer is supplemented by an excess layer which provides an additional \$200,000,000 layer of coverage. The Program is subject to specified sub-limits for different categories and/or exposures and is subject to a \$2 million per occurrence deductible. Standalone terrorism coverage is provided through Lloyd's of London, which provides broader coverage than insuring Terrorism through the Federal Terrorism Risk Insurance Program Reauthorization Act (TRIPRA).

Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was asked to seek quotations for a one (1) year renewal, based on a TIV of \$28,945,156,231 which represents an increase of approximately 2.8% from the prior year. Marsh approached the incumbent carriers and sought out new markets. Many markets declined to quote for a variety of reasons that were specific to their individual risk appetite. Markets that did quote were evaluated by Marsh and Turner Surety and Insurance Brokerage, Inc., ("TSIB"), the Authority's insurance and risk management consultant, for price and quality of coverage.

With respect to All Risk primary layer of \$600,000,000, after review of all quotations, Marsh and TSIB recommend, and the Law Department concurs, with renewal of the program for one (1) year as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Chubb (Illinois Union)	\$ 180,000,000	30.00%	\$ 3,579,354
Liberty	177,000,000	29.50%	2,143,747
Zurich	150,000,000	25.00%	2,996,680
Lloyds syndicates	45,000,000	7.5%	752,958
Sompo(EnduranceAmer)	10,000,000	1.667%	162,500
Starr Specialty *	6,333,333	sharing 6.33%*	395,833
Fidelis **	31,666,667	sharing 6.33%**	246,486
*First \$100 of capacity			

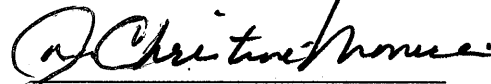
**\$100 to \$600 of capacity			
Total	\$ 600,000,000	100.00%	\$ 10,277,558

The above amount does not include a mandatory surcharge of \$26,029. In addition, a Boiler and Machinery Policy, including all Inspection and Certification Fees of \$54,421 is required.

With respect to the excess layer, Marsh secured renewal quotations from Swiss Re and Chubb Bermuda and Lloyds syndicates, with Swiss Re providing 50% of the capacity, Chubb Bermuda providing 42.5% and Lloyds syndicates providing 7.5% of the \$200,000,000 capacity at premiums of \$237,232, \$228,466 and \$36,815, respectively, plus a tax surcharge of \$3,558. Based on the recommendation of Marsh and TSIB, it is recommended that this layer be renewed for an estimated \$506,072. Marsh also secured standalone terrorism coverage with a \$800,000,000 limit, with Hiscox for an estimated \$241,875, and an excess terrorism layer of \$200,000,000 with Lloyds/Lancashire for an estimated premium of \$42,000. Marsh continues to negotiate with the market to secure the most advantageous quotation for these layers of coverage.

The total premium for placement of the insurance as set forth above for the one (1) year renewal is currently estimated to be \$11,147,955 and represents an approximate 19.42% increase in premium rate. Marsh will continue to negotiate with the underwriters for an improved premium for all layers of coverage up to June 15, 2024, the date that the renewal will become effective.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program as set forth above, for a total premium as indicated above. It is further recommended that the Commissioners authorize the Executive Director to substitute or add insurance companies to those indicated above and approve other changes to the structure recommended above, after consultation with the Authority's Law Department, should he deem it is in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.



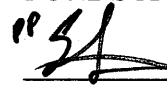
Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

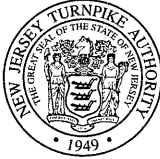


James D. Carone
Executive Director

FUNDS AVAILABLE:



Michael Gallarello
Assistant Comptroller



New Jersey Turnpike Authority

MEMORANDUM

May 6, 2024

TO: James D. Carone, Executive Director

FROM: Ann Christine Monica, Acting Director of Law

RE: Authorization for the Executive Director to Renew the Authority's Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (June 15, 2024, to June 15, 2025) (the "Program")
Budget Code: 10-822-441010
Amount: not to exceed: \$ 4,016,583

The Authority maintains Excess Liability insurance, including General Liability, Automobile Liability, Employers' Liability and Police Professional Liability insurance which was due to expire on April 15, 2024. Authorization to extend this program by sixty (60) days was provided by the Commissioners via agenda item 056-03-2024 to allow Willis of New Jersey, ("Willis") Authority's broker of record for the Program, additional time to seek the best terms and conditions for renewal.

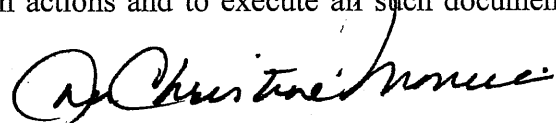
The Program provides \$100 million of Excess Liability Insurance above its \$5 million self-insured retention ("SIR") for General Liability, Automobile Liability, Employers' Liability and Police Protective Liability claims. The current lead carrier, Lexington, who had been providing the lead \$5 million layer of insurance for this line for many years, advised that due to market conditions and not the Authority's claims history, that it could no longer provide the primary layer coverage. Willis was tasked with marketing the primary layer and all remaining layers of the Program, upon the same terms and conditions, for the full \$100 million limit. After review of all submissions, and upon the recommendation of Willis and Turner Surety and Insurance Brokerage, Inc. ("TSIB"), it is recommended that the Program be renewed as follows:

<u>Underwriter</u>	<u>Limit(s)</u>	<u>Premium</u>
Safety National	\$5 million excess SIR	\$ 811,533
Berkeley- Gemini Ins. Co.	\$5 million excess \$5 million	\$ 484,700
AWAC-Allied World Assurance Co.	\$10 million excess \$10 million	\$ 833,250
Arch Specialty Ins. Co.	\$5 million part of \$10 million excess \$20 million	\$ 225,000
Navigators Specialty	\$5 million part of \$10 million excess \$20 million	\$ 225,000
Westchester Surplus Lines Ins. Co.	\$20 million excess \$30 million	\$ 495,000
Scor Re General Security Nat'l	\$10 million part of \$20 million excess 50 million	\$ 211,050
Great American Security Ins. Co	\$10 million part of \$20 million excess \$50 million	\$ 211,050
Lexington Ins. Co.	\$5 million part of \$20 million excess \$70 million	\$ 90,000

Arch Specialty Ins. Co.	\$5 million part of \$20 million excess \$70 million	\$ 90,000
Axis Specialty Ins. Co.	\$10 million part of \$20 million excess \$70 million	\$ 180,000
AXA XL Ins. Co.	\$10 million excess \$90 million	<u>\$ 160,000</u>
	Not to Exceed Total	\$4,016,583

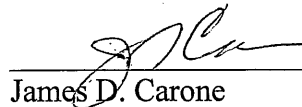
The renewal is proposed at a cost not to exceed \$4,016,583 which includes all mandatory New Jersey Property Liability Insurance Guarantee Association ("PLIGA") surcharges and other applicable taxes.

It is therefore requested that the Commissioners authorize the Executive Director to renew the Excess Liability Insurance coverage, upon the terms and conditions as outlined above, including Terrorism Risk Insurance Act coverage, at a total premium, including all applicable state taxes and surcharges including New Jersey PLIGA and New Jersey Excess & Surplus line taxes for a total amount not to exceed \$4,016,583. It is further requested that the Commissioners authorize the Executive Director to take all such actions and to execute all such documents to effectuate the authority set forth above.



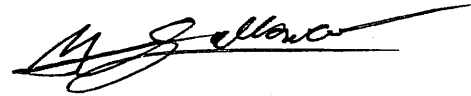
Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

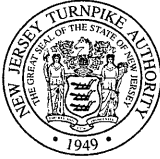


James D. Carone
Executive Director

FUNDS AVAILABLE:



Michael Gallarello
Assistant Comptroller



New Jersey Turnpike Authority

MEMORANDUM

May 6, 2024

TO: James D. Carone
Executive Director

FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to the Town of Secaucus
New Jersey Turnpike Section 7, Parcels R128, R128X and a portion of Parcel W57, Louis and Moller Streets (adjacent to the Alexander Hamilton Service Area) Town of Secaucus, Hudson County (the "Property")

The New Jersey Turnpike Authority (the "Authority") owns Parcels R128, R128X, and a portion of Parcel W57, located at the southwest quadrant of the intersection of Louis and Moller Street and northeast of the park and ride area of the Alexander Hamilton Service Area, Town of Secaucus, Hudson County, consisting of ± 0.24 acres of vacant land that are adjacent to Block 35 Lot 8 and the municipal right-of-way.

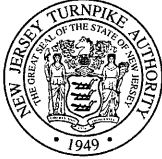
The Town of Secaucus contacted the Authority seeking to purchase the Property for use as a public park. In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed information regarding the Property, and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. The Property has been certified by the various departments as surplus to the Authority's needs and will be disposed of pursuant to the Authority's Regulations for the Sale of Surplus Property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to transfer Parcels R128, R128X, and a portion of Parcel W57, in accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

James D. Carone
Executive Director



New Jersey Turnpike Authority

MEMORANDUM

May 6, 2024

TO: James D. Carone
Executive Director

FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Deem Certain Properties Necessary and to Take Steps Necessary for the Implementation of the New Jersey Turnpike Grade Separated U-turns Project and to Acquire the Necessary Property Interests
Lawnside Borough, Camden County
Woolwich Township, Gloucester County
West Deptford Township, Gloucester County
Springfield Township, Burlington County
Westampton Township, Burlington County
Oldmans Township, Salem County
Budget Code 5000028003

The New Jersey Turnpike Authority (the "Authority") is proceeding with its plans to replace the at grade U-turns along the Turnpike Mainline with grade-separated U-turns near Mileposts 6.4, 13.4, 19.0, 29.1, 43.0 and 46.1 (the "Project") located within the municipalities indicated above, as safety enhancements.

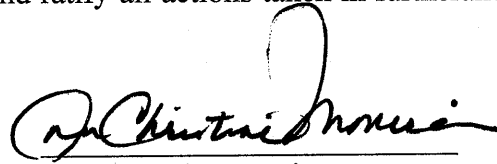
Based on the plans and design to date, the Project will require the acquisition of twenty (20) property interests from various public and private entities for direct use in the Project. The acquisitions are more fully described on the chart attached hereto as Exhibit A. This list is based on the current design and may be subject to change as the Project progresses. To that end, the Law Department will need to obtain both title work and an appraisal in order to begin the acquisition process.

The majority of the proposed acquisitions do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq. (the "ADA"), and State Agricultural Development Committee Rules, N.J.A.C. 2:76-1.1, the ADA's implementing regulations, nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-53, et seq. Four (4) of the proposed acquisitions do involve property designated by the ADA, but the ADA has been deemed not applicable due to the minor nature of the proposed Project improvements.

Accordingly, it is requested that the Authority's Commissioners deem the property interests set forth on the attached Exhibit A necessary for the construction of the Project. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition

of all property interests required for the Project, including those property interests listed on Exhibit A attached hereto, and any other property interests deemed necessary for acquisition during the final design process. This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, authorization for the Executive Director to commence eminent domain proceedings, including but not limited to, depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization, and ratify all actions taken in furtherance of same.



Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

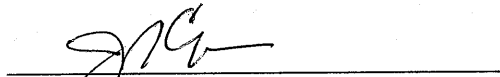

James D. Carone
Executive Director

EXHIBIT A**Grade Separated U-Turn Program**

Type	Parcel Area	Title Owner of Property	Block	Lot	City
Fee Taking	2.07 ac	Daniel J. Evans	19	4	Oldmans Township
Fee Taking	2.01 ac	Daniel J. Evans	22	11	Oldmans Township
Fee Taking	1.27 ac				
Temporary Construction Easement	0.14 ac	Woolwich Crossings, LLC	61	6	Woolwich Township
Fee Taking	1.03 ac	WH Development, LLC	62	2	Woolwich Township
Fee Taking	2.32 ac				
Utility Easement	1.44 ac	Rowan Technologies, Inc.	403	8	Westampton Township
Fee Taking	2.05 ac				
Utility Easement	3.36 ac	Rowan Technologies, Inc.	404	18	Westampton Township
Fee Taking	0.9285 ac	Brandon and Michelle Parkin	374	5	West Deptford Township
Fee Taking	1.6591 ac	Hangsterfers Laboratories, Inc.	376	5.01	West Deptford Township
Temporary Construction Easement	0.0109 ac	Wesley and Gloria Reed	502	5	Borough of Lawnside
Temporary Construction Easement	0.0224 ac	Sunoco Pipeline LP C/O KE Andrews CO	502	6	Borough of Lawnside
Temporary Construction Easement	0.0595 ac	Borough of Lawnside	504	9	Borough of Lawnside
Temporary Construction Easement	0.0568 ac	VCC East Oak Avenue, LLC	504	10	Borough of Lawnside
Temporary Construction Easement	0.0196 ac	Borough of Lawnside (Everett Ave)	N/A	N/A	Borough of Lawnside
Fee Taking	0.7831 ac				
Utility Easement	0.7462 ac	Ida Belle Ferris	404.01	2.01	Springfield Township
Fee Taking	0.3664 ac				
Utility Easement	0.5191 ac	Ida Belle Ferris	404.01	2.02	Springfield Township



New Jersey Turnpike Authority

MEMORANDUM

May 21, 2024

TO: James D. Carone
Executive Director

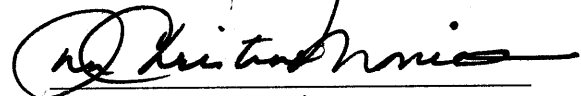
FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Settle Litigation in the Matter of Julijana Coleska v. NJTA, et al.
(Essex County)
Budget Code: 10-822-441043
Amount: \$187,500.00

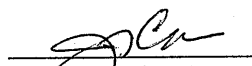
This matter is a consolidated personal injury claim arising from an accident on the Garden State Parkway near milepost 154.50 in the City of Clifton on November 13, 2017. A New Jersey Turnpike Authority Maintenance Division employee, while driving an Authority attenuator-mounted dump truck, collided with Coleska's vehicle by crossing into the lane that the Plaintiff was driving in. The impact of the accident resulted in the plaintiff alleging that she suffered a disk bulge, disk herniation, torn labrum (shoulder), and loss of consciousness. The court consolidated this litigation pursuant to Rule 4:38-1 with a separate, unrelated accident in June 2018 involving the Plaintiff in Hudson Township, New Jersey.

The parties attended a court-ordered mediation on May 7, 2024. At the mediation, the parties agreed to a global settlement of \$375,000 of all claims in both litigations, to be split equally between the Authority and the co-defendant, without any admission of wrongdoing by the Authority. The Authority's equal share would be \$187,500, subject to the Board of Commissioners' approval. General Counsel reviewed this matter and other similar matters that were previously adjudicated and/or settled to confirm that this proposed settlement value is reasonable given the facts of the case, in consideration of plaintiff's injury, age, and the projected future costs of defense. The Law Department concurs with General Counsel's recommendation.

Therefore, it is recommended that the Board of Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Board of Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.


Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:


James D. Carone
Executive Director

MONIES AVAILABLE:


Michael Gallarello
Assistant Comptroller



New Jersey Turnpike Authority

MEMORANDUM

May 6, 2024

TO: James D. Carone
Executive Director

FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to amend the New Jersey Turnpike Authority Employees' Deferred Compensation Plan (the "Plan") to comply with SECURE Act and SECURE 2.0 Act, and to authorize the Executive Director to evaluate and incorporate into the Plan additional provisions of SECURE and SECURE 2.0

The Authority maintains a tax deferred savings plan in accordance with applicable provisions of the Internal Revenue Code Section 457(b), known as the New Jersey Turnpike Authority Employees' Deferred Compensation Plan (the "Plan"). Two (2) other agencies participate in the Plan, namely, the Burlington County Bridge Commission and the South Jersey Transportation Agency. Authorization is requested to amend the Plan, which was last amended and restated in 2017, so that it complies with the SECURE Act and SECURE Act 2.0 (the "Acts") provisions, including, among other things, increasing the age for required minimum distributions (RMDs); decreasing the penalty for RMDs which are not taken in a timely manner; and allowing catch up contributions to be made via a Roth account.

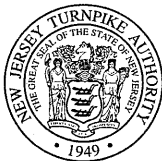
Numerous other optional amendments have been authorized under the Acts, which will require additional review and consultation with the Authority's Deferred Compensation Committee, Authority consultants, and outside counsel. These include various options which may allow participants in the Plan flexibility as to their funds, among other options, for which the Authority may need to await further guidance from the IRS regarding implementation and coordination with Mission Square the Plan provider.

Therefore, authorization is requested to amend the Plan as indicated above, and to authorize the Executive Director to make further amendments permitted by the Acts that he deems to be in the best interest of the participants of the Plan after consultation with the Deferred Compensation Committee. Authorization is further requested to take all further actions necessary to effectuate the authorizations granted herein.

Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

James D. Carone
Executive Director



New Jersey Turnpike Authority

MEMORANDUM

May 17, 2024

TO: James D. Carone
Executive Director

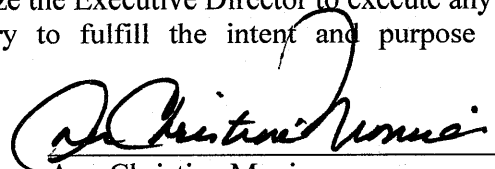
FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Settle Litigation in the Matter of DePalma et al. v. New Jersey Turnpike Authority et al.
Budget Code: 10-822-441043
Amount: \$1,000,000

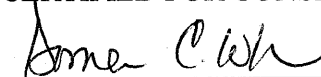
DePalma et al. v. New Jersey Turnpike Authority et al. is a lawsuit filed by three former New Jersey Turnpike Authority staff attorneys, Nicholas DePalma, Paul Macchia, and Maulik Sanghavi, who were terminated as part of a reduction in force. The plaintiffs filed a suit for wrongful discharge.

The parties reached a conditional agreement subject to the Authority's Board of Commissioners approval, at mediation on May 3, 2024, before Superior Court Judge Mark Epstein, J.S.C. (ret.). In principle, the total settlement is \$1 million allocated as follows: \$289,895 (Nicholas DePalma); \$140,695 (Paul Macchia); and \$140,495 (Maulik Sanghavi). The remaining gross proceeds of \$428,915 would be remitted to plaintiffs' counsel for incurred counsel fees as required by the Civil Rights Act. The Authority's insurance carrier, AIG, will reimburse the Authority \$700,000 of the gross settlement amount and approximately \$90,000 in incurred defense costs. The Authority's out-of-pocket share of the settlement is \$300,000, representing 30% of the gross settlement amount. AIG conceptually agrees to this allocation predicated on the exclusionary language set forth in the Authority's Employment Practices Liability policy.

The Authority's General Counsel and Law Department have reviewed the settlement and recommend the Board of Commissioners' approval pursuant to the terms set forth herein. It is further recommended that the Board of Commissioners authorize the Executive Director to execute any and all documents and take such further steps as necessary to fulfill the intent and purpose of this recommendation.


Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

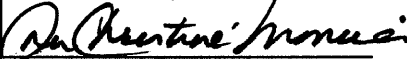
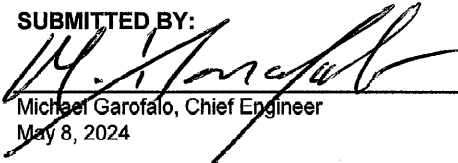
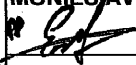
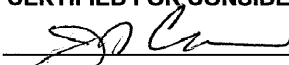

James D. Carone
Executive Director

MONIES AVAILABLE:


Michael Gallarello
Assistant Comptroller

Engineering

ENGINEERING AGENDA FOR THE MAY 21, 2024 COMMISSION MEETING

Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
COMPETITIVE PROCUREMENT				
AWARD OF CONTRACTS				
	F	110	Recommendation to Award Contract No. P500.720 Hall Building Corp. Replacement of State Police Substation and Site Improvements Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2	\$11,364,211.40
TOTAL NUMBER OF ITEMS	1			\$11,364,211.40
PROFESSIONAL SERVICES (OPS)				
	F	111	Order for Professional Services No. P4141 Boswell Engineering Supervision of Construction Services for Contract No. P500.720, Replacement of State Police Substations and Site Improvements, Pleasant Plains Milepost 83.8, Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2	\$1,995,000.00
TOTAL NUMBER OF ITEMS	1			\$1,995,000.00
TOTAL COMPETITIVE ITEMS	2		TOTAL COMPETITIVE PROCUREMENT CONTRACTS	\$ 13,359,211.40
NON-COMPETITIVE PROCUREMENT				
TOTAL NON-COMPETITIVE ITEMS			TOTAL NON-COMPETITIVE PROCUREMENT CONTRACTS	\$ -
TOTAL ITEMS	2		ENGINEERING ITEMS	\$ 13,359,211.40
FINAL ACCEPTANCE				
		112	Contract No. P500.494 Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township Monmouth County	\$100,000.00
			Contract No. T200.569 Roadway Lighting Repairs, Interchanges 7A & 8A	\$541,714.87
			Contract No. A900.655 Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations	\$35,386.73
<p>NOTE:</p> <p>BUDGET IMPACT</p> <p>FF Future Funded FP Subject to funding availability at the time of ordering. FS Funding subject to authorization through WRAF approval process. F Funds are available in the appropriate operating/capital budgets for the referenced</p> <p>RECOMMENDATION: The purchases/contracts be approved as proposed.</p>				
APPROVED BY:		SUBMITTED BY:		
				
Ann Christine Monica Acting Director of Law		Michael Garofalo, Chief Engineer May 8, 2024		
MONIES AVAILABLE:		CERTIFIED FOR CONSIDERATION:		
				
Michael Gallarello, Assistant Comptroller		James D. Carone, Executive Director		

COMMISSION MEETING DATE: May 21, 21024

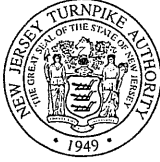
Vendor Name (& Location):			
Hall Building Corp. Farmingdale, New Jersey			
Description:			
Garden State Parkway			
Replacement of State Police Substations and Site Improvements, Pleasant Plains, Milepost 83.8 Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
Number: Contract No. P500.720			
Total Amount: \$ 11,364,211.40			
Budget Code:			
0490014012			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Publicly advertised in the Star Ledger and posted on the Authority's website on March 26, 2024			

This contract will provide for the replacement of State Police substations and site improvements at Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2. The existing substation at Pleasant Plains will be relocated to the Celia Cruz Service Area in Lacey Township. The existing substation at Avalon will be replaced in kind. All work is expected to be substantially completed by November 14, 2025.

One bid proposal was received on April 23, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$11,364,211.40, may be compared to the Engineer's Estimate in the amount of \$9,759,715.00. The bid was significantly higher than the Engineer's Estimate likely due to higher than anticipated costs associated with environmental remediation work at the Pleasant Plains location and pricing volatility on non-standard work items. The low bidder, Hall Building Corp., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.720 be awarded to Hall Building Corp. of Farmingdale, New Jersey, in the amount of \$11,364,211.40. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.



New Jersey Turnpike Authority

MEMORANDUM

April 23, 2024

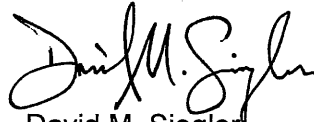
TO: Michael Garofalo
Chief Engineer

RE: Contract No. P500.720
Replacement of State Police Substations and Site Improvements,
Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0,
and The Celia Cruz Service Area, Milepost 76.2

On April 23, 2024 the following proposals were received:

1. Hall Building Corp., Farmingdale, NJ \$11,364,211.40

The Engineer's Estimate for this Contract is \$9,759,715.00


David M. Siegler
Manager, Contracts

cc: Ann Christine Monica, Acting Director of Law
Michael Gallarello, Assistant Comptroller
Alex Lawrason, HNTB Corporation

COMMISSION MEETING DATE: May 21, 2024

Vendor Name (& Location): Boswell Engineering South Hackensack, New Jersey		Number: Order for Professional Services No. P4141	
Description: Garden State Parkway Replacement of State Police Substations and Site Improvements, Pleasant Plains, Milepost 83.8 Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2		Total Amount: \$ 1,995,000.00	
		Budget Code: 0490014012	
		Contract Term (Including Options, if any):	
PROCUREMENT TYPE:		Funding Source:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive	<input type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital
SOLICITATION TYPE:			
<input type="checkbox"/> Bid	<input checked="" type="checkbox"/> RFP	<input type="checkbox"/> State Contract	
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other		
		Requesting Department: Engineering	
		Director/Manager: Michael Garofalo, P.E., Chief Engineer	
		Posted on the Authority's website on March 4, 2024	

This Order for Professional Services will provide supervision of construction services for Contract No. P500.720, Replacement of State Police Substations and Site Improvements at Pleasant Plains, Milepost 83.8, Avalon, Milepost 14.0 and the Celia Cruz Service Area, Milepost 76.2. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-six (46) engineering firms were prequalified and eligible under Profile Codes: B151, Construction Management and B159, Building Construction & Renovations Inspection. Five firms submitted EOIs by the closing date of April 4, 2024.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three (3) technically ranked firms. The firms in the order of ranking are: 1) Boswell Engineering; 2) KS Engineers, P.C.; and 3) Remington & Vernick Engineers. The fee submitted by Boswell Engineering has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P4141 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$1,995,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Vendor Name (& Location):	
Description:	
FINAL ACCEPTANCE	
P500.494 Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township, Monmouth County	
T200.569 Roadway Lighting Repairs, Interchanges 7A & 8A	
A900.655 Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations	
PROCUREMENT TYPE:	
<input type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP
<input type="checkbox"/> Sole Source	<input type="checkbox"/> State Contract

Number:			
Total Amount:		\$ 677,101.60	
Budget Code:			
Various Sources			
Contract Term (Including Options, if any):			
Funding Source:		<input type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/Reductions	Final Total Contract Amount	Final Payment Amount
P500.494	TN Ward Company	\$21,527,500.00	7	\$2,585,523.37	\$24,113,023.37	\$100,000.00
T200.569	Daidone Electric, Inc.	\$6,948,000.00	1	\$192,379.27	\$7,140,379.27	\$541,714.87
A900.655	Crisdel Group, Inc.	\$1,494,504.95	2	\$81,421.10	\$1,575,926.05	\$35,386.73
Total						\$677,101.60

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

ENGINEERING DEPARTMENT

CONSTRUCTION CONTRACT PROGRESS SUMMARY

APRIL 3, 2024 through APRIL 30, 2024

MAY 21, 2024 Commission Meeting

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Contract No.	Description	Contractor	Completion Date	NJTA Engineers	Contract Amounts	Complete	Remarks
Bridge Construction, Preservation and Security							
P100.251	Replacement of Structure Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8 - Great Egg Harbor Bridge	Route 52 Constructors	Original: 6/20/2016 Revised: 10/20/2016 Estimated:	Parsons Brinckerhoff Construction Services, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$139,723,593.95 Award: \$129,885,762.06 Eng. Est.: \$185,495,381.35 Amt. Paid: \$101,363,804.95	99	Closeout contingent upon resolution of legal issue being handled by NJTA Law Department.
P100.338	Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143	Joseph M. Sanzari, Inc.	Original: 8/14/2023 Revised: Estimated: 6/15/2024	Gannett Fleming, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$52,394,499.77 Award: \$48,380,000.00 Eng. Est.: \$49,549,186.50 Amt. Paid: \$45,645,609.28	96	Contract is approximately 10 months behind schedule. GSP mainline paving completed. An extension of time is being evaluated.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P100.476	Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46, and River Drive	IEW Construction Group, Inc.	Original: 10/7/2025 Revised: Estimated: 10/7/2026	HNTB Corporation Hesslein, Daniel McConnell, Andrew	Present: \$101,635,630.23 Award: \$99,956,375.36 Eng. Est.: \$78,709,634.90 Amt. Paid: \$51,396,364.83	53	Contract is approximately 12 months behind schedule due to unforeseen field conditions and utility conflicts. An extension of time is being evaluated.	
P100.511	Bridge Deck and Median Reconstruction, Milepost 160.6 to 162.5	Conti Civil, LLC	Original: 8/11/2025 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$62,403,002.20 Award: \$57,288,442.00 Eng. Est.: \$60,486,067.50 Amt. Paid: \$45,305,810.34	73	Contract is on schedule.	
P100.579	Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1	Joseph M. Sanzari, Inc.	Original: 3/2/2026 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$66,472,598.11 Award: \$60,950,732.50 Eng. Est.: \$70,401,960.00 Amt. Paid: \$32,087,603.68	43	Contract is on schedule.	
P100.583	Bridge Repairs and Resurfacing, Milepost 169.2 to 171.7	Joseph M. Sanzari, Inc.	Original: 11/24/2025 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$13,377,000.00 Award: \$13,377,000.00 Eng. Est.: \$19,172,909.43 Amt. Paid: \$0.00	1	Contract is on schedule.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P100.590	Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5	Earle Asphalt Company	Original: 5/10/2024 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel McConnell, Andrew	Present: \$18,774,518.13 Award: \$16,999,613.13 Eng. Est.: \$16,678,523.00 Amt. Paid: \$18,087,933.36	98	Contract is substantially complete.	
P100.601	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2023)	Joseph M. Sanzari, Inc.	Original: 3/30/2024 Revised: Estimated: 6/30/2024	WSP USA Inc. Hesslein, Daniel McConnell, Andrew	Present: \$9,524,266.30 Award: \$9,599,585.00 Eng. Est.: \$9,948,079.00 Amt. Paid: \$7,837,398.69	94	Contract is approximately 3 months behind schedule due to Authority issued Change of Plans. An extension of time is being evaluated.	
P100.602	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2023)	Joseph M. Sanzari, Inc.	Original: 3/30/2024 Revised: Estimated: 6/30/2024	Dewberry Engineers Inc. Hesslein, Daniel McConnell, Andrew	Present: \$11,143,694.77 Award: \$11,143,787.00 Eng. Est.: \$11,230,992.00 Amt. Paid: \$8,288,211.14	85	Contract is approximately 3 months behind schedule due to Authority issued Change of Plans. An extension of time is being evaluated.	
P100.653	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2024)	Ferreira Construction Co., Inc.	Original: 3/27/2025 Revised: Estimated:	LiRo Engineers, Inc. Hesslein, Daniel Fortunato, Donald	Present: \$10,587,472.00 Award: \$10,587,472.00 Eng. Est.: \$12,137,938.00 Amt. Paid: \$485,668.64	5	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	NJTA Engineers	Contract Amounts	Complete	Remarks
P100.654	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2024)	IEW Construction Group, Inc.	Original: 3/30/2025 Revised: Estimated:	Dewberry Engineers Inc. Hesslein, Daniel Adames, Steven	Present: \$13,698,593.04 Award: \$13,698,593.04 Eng. Est.: \$12,368,465.00 Amt. Paid: \$559,905.38	1	Contract is on schedule.
T100.184	Bridge Deck Reconstruction and Misc. Structural Improvements, Structure Nos. N0.28A, N0.75, N2.01W, N2.01 and N2.01E, Milepost N0.00 to N6.00	Schiavone Construction Co.LLC	Original: 4/19/2023 Revised: Estimated: 9/30/2024	APTIM Environmental & Infrastructure, Inc. Hesslein, Daniel Paternostro, Enrico	Present: \$142,605,921.87 Award: \$138,828,000.00 Eng. Est.: \$114,942,175.00 Amt. Paid: \$125,923,879.05	97	Contract is approximately 17 months behind schedule due to Authority-issued Change of Plans added to the contract and material supply issues. An extension of time is being evaluated.
T100.523	Bridge Deck Reconstruction, Milepost 83 to 88	D'Annunzio & Sons, Inc.	Original: 7/15/2025 Revised: Estimated:	WSP USA Inc. Hesslein, Daniel Paternostro, Enrico	Present: \$178,983,376.06 Award: \$172,657,000.00 Eng. Est.: \$203,491,155.58 Amt. Paid: \$102,294,583.53	62	Contract is on schedule.
T100.559	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2022)	Joseph M. Sanzari, Inc.	Original: 3/1/2023 Revised: Estimated:	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$16,556,070.26 Award: \$15,232,198.00 Eng. Est.: \$15,242,727.50 Amt. Paid: \$14,393,865.01	99	Closeout in progress.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.560	Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2022)	Ferreira Construction Co., Inc.	Original: 3/31/2023 Revised: 8/31/2023 Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Patemostro, Enrico		Present: \$16,869,819.26 Award: \$9,600,000.00 Eng. Est.: \$12,099,405.00 Amt. Paid: \$13,342,122.84	99	Closeout in progress.
T100.564	Replacement of Structure No. W112.72B Milepost W112.0 to W112.7	PKF-Mark III, Inc.	Original: 2/8/2027 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel Patemostro, Enrico		Present: \$69,630,889.00 Award: \$69,630,889.00 Eng. Est.: \$99,188,379.34 Amt. Paid: \$0.00	2	Contract is on schedule.
T100.581	Replacement of Two Waterway Piers, Turnpike Structure No. W115.36 and Miscellaneous Improvements	PKF-Mark III, Inc.	Original: 7/30/2027 Revised: Estimated:	Hardesty & Hanover, LLC Hesslein, Daniel McConnell, Andrew		Present: \$47,769,980.00 Award: \$47,769,980.00 Eng. Est.: \$58,023,625.00 Amt. Paid: \$4,369,849.41	9	Contract is on schedule.
T100.582	Deck Reconstruction, Milepost 98.4 to 98.7	Schiavone Construction Co.LLC	Original: 4/4/2025 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel McConnell, Andrew		Present: \$73,066,462.16 Award: \$72,756,960.00 Eng. Est.: \$63,493,764.00 Amt. Paid: \$31,625,306.24	44	Contract is on schedule.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.584	Rehabilitation of Structure Nos. E113.00, E113.16, E114.52 and E115.21	Joseph M. Sanzari, Inc.	Original: 1/11/2025 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel Higham, Robert	Present: \$42,452,209.40 Award: \$42,120,783.50 Eng. Est.: \$57,118,595.50 Amt. Paid: \$23,416,661.50	68	Contract is on schedule.	
T100.586	Bridge Superstructure and Median Barrier Reconstruction, Milepost 74.3 to 76.5	Joseph M. Sanzari, Inc.	Original: 10/18/2024 Revised: Estimated:	WSP USA Inc. Hesslein, Daniel Higham, Robert	Present: \$26,943,547.47 Award: \$25,985,429.90 Eng. Est.: \$33,747,132.95 Amt. Paid: \$13,420,127.28	57	Contract is on schedule.	
T100.587	Turnpike Deck Reconstruction, Milepost 90.0 to 91.37	Ferreira Construction Co., Inc.	Original: 7/31/2024 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$33,591,193.40 Award: \$31,472,110.00 Eng. Est.: \$35,258,585.00 Amt. Paid: \$31,422,443.09	94	Contract is on schedule.	
T100.588	Bridge Deck and Superstructure Reconstruction, Milepost 35.5 to 44.1	IEW Construction Group, Inc.	Original: 11/17/2023 Revised: Estimated:	Dewberry Engineers Inc. Hesslein, Daniel Paternostro, Enrico	Present: \$19,378,975.65 Award: \$20,136,533.09 Eng. Est.: \$26,764,735.00 Amt. Paid: \$18,306,421.10	99	Closeout in progress.	

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				Supervision Firm				
Contract No.	Description	Contractor	Completion Date	NJTA Engineers	Contract Amounts	% Complete	Remarks	
T100.599	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2023)	Joseph M. Sanzari, Inc.	Original: 3/1/2024 Revised: Estimated: 7/1/2024	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$18,313,113.50 Award: \$17,819,148.80 Eng. Est.: \$15,983,478.00 Amt. Paid: \$10,794,124.77	62	Contract is approximately 4 months behind schedule due to unforeseen field conditions. An extension of time is being evaluated.	
T100.600	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2023)	Ferreira Construction Co., Inc.	Original: 12/15/2023 Revised: Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Paternostro, Enrico	Present: \$10,571,414.49 Award: \$9,783,472.00 Eng. Est.: \$11,670,746.75 Amt. Paid: \$8,280,806.13	99	Closeout in progress.	
T100.616	Waterway Substructure Rehabilitation of Turnpike Structures W110.42 and W111.48	Agate Construction Co., Inc.	Original: 12/15/2025 Revised: Estimated:	KS Engineers, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$6,027,282.00 Award: \$6,027,282.00 Eng. Est.: \$9,950,000.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T100.651	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2024)	Joseph M. Sanzari, Inc.	Original: 3/1/2025 Revised: Estimated:	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$21,904,000.00 Award: \$21,904,000.00 Eng. Est.: \$16,960,298.50 Amt. Paid: \$1,049,628.51	8	Contract is on schedule.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.652	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2024)	Ferreira Construction Co., Inc.	Original: 3/31/2025 Revised: Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Paternostro, Enrico		Present: \$15,247,211.00 Award: \$15,247,211.00 Eng. Est.: \$16,674,786.38 Amt. Paid: \$0.00	10	Contract is on schedule.
Roadway Improvements								
A100.614	Curve Advisory Sign Installation, New Jersey Turnpike Milepost 90.9 to 119.1 and Milepost N7.7 to N7.9, and Garden State Parkway Milepost 130.0 to 160.2	J. Fletcher Creamer & Son, Inc.	Original: 11/17/2023 Revised: 1/11/2024 Estimated:	LiRo Engineers, Inc. Hesslein, Daniel McConnell, Andrew		Present: \$6,074,981.52 Award: \$5,245,075.00 Eng. Est.: \$8,423,125.00 Amt. Paid: \$4,821,582.61	98	Contract is substantially complete.
A200.784	Guide Rail Improvements New Jersey Turnpike Milepost 0 to 122 and Garden State Parkway Milepost 0 to 172 Various Locations	J. Fletcher Creamer & Son, Inc.	Original: 12/5/2024 Revised: Estimated:	M&J Engineering, P.C. Hesslein, Daniel Adames, Steven		Present: \$2,774,130.00 Award: \$2,774,130.00 Eng. Est.: \$2,348,451.00 Amt. Paid: \$315,734.68	1	Contract is on schedule.
P200.252	Shoulder Widening of the Garden State Parkway, Milepost 30 to 35	Midlantic Construction, LLC	Original: 9/29/2023 Revised: Estimated:	KS Engineers, P.C. Hesslein, Daniel McConnell, Andrew		Present: \$98,165,208.33 Award: \$82,831,386.38 Eng. Est.: \$84,522,901.35 Amt. Paid: \$95,984,998.37	98	Contract is substantially complete.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P200.578	Garden State Parkway Service Area Ramp Widening	D'Annunzio & Sons, Inc.	Original: 1/31/2024 Revised: Estimated: 6/29/2024	Urban Engineers, Inc.	Present: \$29,955,603.51 Award: \$27,997,000.00 Eng. Est.: \$38,725,763.00 Amt. Paid: \$22,630,089.55	78	Contract is approximately 5 months behind schedule due to conflict with Service Area improvement contract at Brookdale South (Connie Chung). An extension of time is being evaluated.	
P200.598	Rehabilitation of Concrete Median Barrier, Milepost 134 to 140	Crisdel Group, Inc.	Original: 12/20/2028 Revised: Estimated:	Jacobs Engineering Group Inc.	Present: \$64,507,212.00 Award: \$64,507,212.00 Eng. Est.: \$73,928,345.00 Amt. Paid: \$13,569,118.93	22	Contract is on schedule.	
P200.604	Culvert Repairs, Interchange 100	Carbro Constructors Corp.	Original: 5/27/2025 Revised: Estimated:	APTIM Environmental & Infrastructure, Inc.	Present: \$10,832,507.00 Award: \$10,832,507.00 Eng. Est.: \$16,613,420.00 Amt. Paid: \$7,029,820.62	68	Contract is on schedule.	
P200.609	Culvert Rehabilitation, Mileposts 115.80, 115.80A, 115.81	Roman E & G Corp.	Original: 4/16/2023 Revised: Estimated:	NAIK Consulting Group, P.C.	Present: \$11,269,294.35 Award: \$9,440,645.37 Eng. Est.: \$10,502,500.00 Amt. Paid: \$11,068,196.80	99	Closeout in progress.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P200.684	Roadway Resurfacing, Milepost 0 to 126, Section 7 (2024)	C. J. Hesse, Inc.	Original: 7/25/2025 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$25,959,019.62 Award: \$25,959,019.62 Eng. Est.: \$33,752,750.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
P200.712	Roadway Resurfacing, Milepost 0 to 126, Section 4 (2023)	C. J. Hesse, Inc.	Original: 12/15/2023 Revised: Estimated: 5/31/2024	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$34,479,019.62 Award: \$34,479,019.62 Eng. Est.: \$36,314,050.00 Amt. Paid: \$29,283,858.44	95	Work resumed in April 2024.	
P200.714	Roadway Resurfacing, Milepost 126 to 172, Section 14 (2023)	Stavola Contracting Co., Inc.	Original: 8/30/2024 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$23,601,469.69 Award: \$23,601,469.69 Eng. Est.: \$22,800,000.00 Amt. Paid: \$15,650,684.09	80	Contract is on schedule.	
P200.764	Roadway Resurfacing, Maybaum Avenue and Parkway Drive Northbound, North Clinton Street and Parkway Drive Southbound	Stavola Contracting Co., Inc.	Original: 12/20/2023 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$928,254.06 Award: \$944,572.69 Eng. Est.: \$1,471,100.00 Amt. Paid: \$858,982.64	99	Closeout in progress.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.569	Roadway Lighting Repairs, Interchanges 7A & 8A	Daidone Electric, Inc.	Original: 6/2/2023 Revised: Estimated:	APTIM Environmental & Infrastructure, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$7,140,379.27 Award: \$6,948,000.00 Eng. Est.: \$8,106,808.00 Amt. Paid: \$6,598,664.40	99	Final acceptance is scheduled for the May 21, 2024 Commission Meeting.	
T200.570	Roadway Lighting Repairs, Interchange 10 & 11, Milepost 87.4 to 88.9 and 90.1 to 92.2	Daidone Electric, Inc.	Original: 11/29/2024 Revised: Estimated:	M&J Engineering, P.C. McGoldrick, Kenneth Stallone, Vito	Present: \$14,072,793.51 Award: \$13,898,000.00 Eng. Est.: \$13,939,050.00 Amt. Paid: \$6,788,339.69	50	Contract is on schedule.	
T200.575	Roadway Lighting Repairs, Interchanges 12 and 13, Mileposts 95.3 to 96.5 and 97.8 to 100.2	Daidone Electric, Inc.	Original: 7/21/2023 Revised: 2/3/2024 Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel Higham, Robert	Present: \$11,663,709.25 Award: \$8,988,000.00 Eng. Est.: \$11,833,420.00 Amt. Paid: \$9,594,733.39	98	Contract is substantially complete.	
T200.603	Lighting Improvements at Interchange 15E and Interchange 15W, Milepost 106.0 to 107.5 and Milepost 107.5 to 109.1	Daidone Electric, Inc.	Original: 7/22/2026 Revised: Estimated:	Gannett Fleming, Inc. McGoldrick, Kenneth Stallone, Vito	Present: \$21,880,000.00 Award: \$21,880,000.00 Eng. Est.: \$28,579,671.00 Amt. Paid: \$0.00	1	Contract is on schedule.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.605	Culvert Repairs Milepost W112.72N	Mount Construction Co., Inc.	Original: 8/28/2024 Revised: Estimated:	NAIK Consulting Group, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$3,143,381.84 Award: \$4,899,431.00 Eng. Est.: \$6,296,162.00 Amt. Paid: \$2,077,809.03	80	Contract is on schedule.	
T200.608	Roadway Stabilization and Reprofitting Improvements, Milepost 97 to 98 and 102 to 104.5	Crisdel Group, Inc.	Original: 9/27/2027 Revised: Estimated:	M&J Engineering, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$51,865,330.00 Award: \$51,865,330.00 Eng. Est.: \$72,283,569.00 Amt. Paid: \$4,138,342.81	4	Contract is on schedule.	
T200.637	Lighting Improvements and Standby Generator Replacement at Turnpike Interchange 17E, Milepost E112.8	HBC Company Inc	Original: 4/30/2024 Revised: Estimated: 11/30/2024	Michael Baker International, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$9,291,737.01 Award: \$8,788,869.65 Eng. Est.: \$6,733,594.28 Amt. Paid: \$7,783,913.32	88	Contract is approximately 7 months behind schedule due to material supply issues. An extension of time is being evaluated.	
T200.671	Roadway Resurfacing Milepost 0 to 83, Section 5 (2024)	Stavola Contracting Co., Inc.	Original: 12/20/2024 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$17,986,484.69 Award: \$17,986,484.69 Eng. Est.: \$18,642,000.00 Amt. Paid: \$0.00	10	Contract is on schedule.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.672	Roadway Resurfacing Milepost 0 to 83, Section 7 (2024)	Earle Asphalt Company	Original: 10/13/2024 Revised: Estimated:	Churchill Consulting Engineers, PC	Present: \$18,875,513.13 Award: \$18,875,513.13 Eng. Est.: \$21,203,000.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T200.674	Roadway Resurfacing, Milepost 0 to 122 (2024)	Stavola Contracting Co., Inc.	Original: 12/20/2024 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc.	Present: \$5,806,569.69 Award: \$5,806,569.69 Eng. Est.: \$5,847,800.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T200.711	Roadway Resurfacing, Milepost 0 to 83, Section 2 (2023)	South State, Inc.	Original: 9/8/2023 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc.	Present: \$16,891,209.00 Award: \$16,891,209.00 Eng. Est.: \$19,264,400.00 Amt. Paid: \$14,345,073.89	99	Closeout in progress.	
T200.713	Roadway Resurfacing, Milepost 0 to 83, Section 4 (2023)	Earle Asphalt Company	Original: 11/1/2023 Revised: Estimated:	Churchill Consulting Engineers, PC	Present: \$26,815,513.13 Award: \$26,815,513.13 Eng. Est.: \$31,571,650.00 Amt. Paid: \$22,696,102.12	99	Closeout in progress.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.715	Roadway Resurfacing, Milepost 0 to 122 (2023)	Stavola Contracting Co., Inc.	Original: 7/14/2023 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$5,953,220.04 Award: \$5,542,959.69 Eng. Est.: \$5,224,300.00 Amt. Paid: \$5,315,011.57	99	Closeout in progress.	
T600.481B	Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike	PKF-Mark III, Inc.	Original: 8/31/2023 Revised: Estimated: 6/30/2024	M&J Engineering, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$32,160,432.85 Award: \$31,791,713.91 Eng. Est.: \$39,632,142.00 Amt. Paid: \$27,803,984.05	95	Contract is approximately 10 months behind schedule due to Daktronics and Authority labor limitations regarding new sign activations and Authority and PANY&NJ access agreement. An extension of time is being evaluated.	
T600.595	Guide Sign Improvements on the New Jersey Turnpike	Creamer Ruberton, A Joint Venture	Original: 2/28/2023 Revised: 12/16/2023 Estimated: 7/30/2024	Dewberry Engineers Inc. Hesslein, Daniel McConnell, Andrew	Present: \$14,452,538.17 Award: \$13,374,466.60 Eng. Est.: \$15,552,070.00 Amt. Paid: \$11,554,126.74	95	Contract is approximately 7 months behind revised schedule due to conflicts with adjacent contracts and additional Authority-assigned work. An extension of time is being evaluated.	
Facilities Improvements								
A500.591-1	Miscellaneous Garage and Vehicle Wash Upgrades, PMD 6 MP 136.7 SB, TMD 10 MP 16W WS, TMD 7 MP 104.9 SB and Cranbury State Police MP 71.0 SB	H & S Construction and Mechanical	Original: 5/23/2023 Revised: Estimated: 9/30/2024	Gannett Fleming, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$4,444,882.27 Award: \$4,465,420.00 Eng. Est.: \$4,345,000.00 Amt. Paid: \$3,891,284.77	97	Contract is approximately 16 months behind schedule due to equipment delivery and material availability delays. A non-compensable time extension is being evaluated.	

Facilities Improvements

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				Supervision Firm				
Contract No.	Description	Contractor	Completion Date	NJTA Engineers	Contract Amounts	% Complete	Remarks	
A500.592	2021 HVAC Upgrades at Various Locations	ACP Contracting, Inc.	Original: 11/30/2022 Revised: 3/30/2023 Estimated: 5/15/2024	Churchill Consulting Engineers, PC McGoldrick, Kenneth Womelsdorf, Bob	Present: \$4,134,500.00 Award: \$3,955,619.00 Eng. Est.: \$3,864,574.95 Amt. Paid: \$3,555,059.64	95	Contract is approximately 14 months behind revised schedule due to material supply issues. An extension of time is being evaluated.	
A500.642	2022 HVAC Upgrades at Various Locations	ACP Contracting, Inc.	Original: 10/31/2024 Revised: Estimated:	Michael Baker International, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$2,315,991.00 Award: \$2,315,991.00 Eng. Est.: \$2,458,883.04 Amt. Paid: \$1,162,343.70	53	Contract is on schedule.	
A500.722	Headquarters Elevator Replacement	Champion Elevator Corp.	Original: 9/30/2024 Revised: Estimated:	Gannett Fleming, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$2,821,848.07 Award: \$2,821,848.07 Eng. Est.: \$3,507,000.00 Amt. Paid: \$1,518,272.65	60	Contract is on schedule.	
A500.760	Solar Pilot Program and Roof Replacement at Various Locations	Kane Communications LLC	Original: 1/21/2025 Revised: Estimated:	Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc. McGoldrick, Kenneth Majcher, Chris	Present: \$3,126,350.00 Award: \$3,126,350.00 Eng. Est.: \$2,379,323.00 Amt. Paid: \$0.00	1	Contract is on schedule.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
A900.655	Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations	Crisdel Group, Inc.	Original: 7/31/2023 Revised: Estimated:	Mallick & Scherer, P.C. McGoldrick, Kenneth Stallone, Vito	Present: \$1,575,926.05 Award: \$1,494,504.95 Eng. Est.: \$1,942,095.00 Amt. Paid: \$1,540,539.32	99	Final acceptance is scheduled for the May 21, 2024 Commission Meeting.
P500.494	Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township, Monmouth County	TN Ward Company	Original: 12/31/2021 Revised: Estimated:	TN Ward Company Navarro, Lisa K. Livingston, Joseph	Present: \$24,113,023.37 Award: \$21,527,500.00 Eng. Est.: \$21,475,000.00 Amt. Paid: \$23,952,842.67	99	Final acceptance is scheduled for the May 21, 2024 Commission Meeting.
P500.725	Construction of Pre-Engineered Metal Building Trades Shop at Barnegat Tolls, Milepost 68.94 NB	Hall Building Corporation	Original: 4/23/2024 Revised: Estimated:	KS Engineers, P.C. McGoldrick, Kenneth Majcher, Chris	Present: \$1,380,869.00 Award: \$1,380,869.00 Eng. Est.: \$1,433,510.00 Amt. Paid: \$1,094,613.35	98	Contract is substantially complete.
T200.619	Lighting Improvements at Service Area 10S and Interchange 13A, Milepost 92.4 to 93.4 and Milepost 101.1 to 102.5	PKF-Mark III, Inc.	Original: 4/29/2026 Revised: Estimated:	Michael Baker International, Inc. McGoldrick, Kenneth Stallone, Vito	Present: \$21,517,691.00 Award: \$21,517,691.00 Eng. Est.: \$25,968,947.00 Amt. Paid: \$2,494,850.22	12	Contract is on schedule.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T500.620	Turnpike Interchange 13, 15W and Northern Division Headquarters Generator Replacement	HBC Company Inc	Original: 5/31/2023 Revised: 5/10/2024 Estimated: 5/31/2024	Michael Baker, Jr., Inc. McGoldrick, Kenneth Womelsdorf, Bob		Present: \$2,620,511.06 Award: \$2,506,980.00 Eng. Est.: \$2,459,480.00 Amt. Paid: \$1,650,176.98	75	Contract is on schedule.
T500.641	Bassett Building and Turnpike Central, Southern Trades Shop Renovations	Hall Building Corporation	Original: 9/22/2024 Revised: Estimated:	Gannett Fleming, Inc. McGoldrick, Kenneth Reuter, Richard		Present: \$3,366,950.00 Award: \$3,366,950.00 Eng. Est.: \$2,837,177.00 Amt. Paid: \$1,361,217.55	41	Contract is on schedule.
T500.643-1	Roof Replacement at Interchange 14 Toll Plaza Canopy and TMD6 Landscape Shop	Detwiler Roofing, LLC	Original: 10/20/2023 Revised: Estimated: 5/20/2024	Colliers Engineering & Design, Inc. McGoldrick, Kenneth Stallone, Vito		Present: \$3,184,045.64 Award: \$2,994,600.00 Eng. Est.: \$1,840,755.00 Amt. Paid: \$2,951,196.03	95	Contract is approximately 7 months behind schedule due to unforeseen field conditions. An extension of time is being evaluated.
T500.719	Milepost 92 Pump Station Repairs	RML Construction Co., Inc.	Original: 10/23/2025 Revised: Estimated:	Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc. McGoldrick, Kenneth Majcher, Chris		Present: \$3,892,910.00 Award: \$3,892,910.00 Eng. Est.: \$3,586,828.00 Amt. Paid: \$0.00	1	Contract is on schedule.

Other Projects

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
A200.553	Immediate and Scheduled Electrical Repairs	Daidone Electric, Inc.	Original: 4/23/2022 Revised: 2/26/2024 Estimated: 7/1/2024	Boswell Engineering McGoldrick, Kenneth Womelsdorf, Bob	Present: \$6,000,000.00 Award: \$6,000,000.00 Eng. Est.: \$6,000,000.00 Amt. Paid: \$2,890,849.74	50	Sixteen (16) tasks have been issued and twelve (12) tasks have been completed. Contract has now expired and no new tasks will be issued.	
A900.640	Immediate and Scheduled Repairs (2022), Milepost 0 to 122, New Jersey Turnpike and Milepost 0 to 172, Garden State Parkway	Mount Construction Co., Inc.	Original: 7/26/2024 Revised: Estimated:	To Be Determined by Work Order Hesslein, Daniel McConnell, Andrew	Present: \$4,000,000.00 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$86,779.00	45	Three (3) tasks have been issued. One (1) task has been complete and two (2) tasks are in progress.	
P200.606	Culvert Repairs, Milepost 109 to 124	Carbro Constructors Corp.	Original: 11/9/2024 Revised: Estimated:	STV Incorporated Hesslein, Daniel McConnell, Andrew	Present: \$17,994,305.70 Award: \$17,717,305.70 Eng. Est.: \$20,728,487.00 Amt. Paid: \$16,347,510.29	93	Contract is on schedule.	
P700.613	Underground Storage Tank Removal and Replacement, Parkway Maintenance District 8, Milepost 164.1 SB	Aurora Environmental, Inc.	Original: 7/11/2023 Revised: 2/23/2024 Estimated:	Mott MacDonald LLC Hesslein, Daniel Rossi, Christopher	Present: \$526,321.00 Award: \$526,321.00 Eng. Est.: \$803,305.00 Amt. Paid: \$383,628.84	98	Contract is substantially complete.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.627	Drainage Video Inspection and Cleaning, Milepost 105.3 to 122	Mount Construction Co., Inc.	Original: 11/22/2024 Revised: Estimated:	French & Parrello Associates, P.A. Hesslein, Daniel McConnell, Andrew	Present: \$6,488,431.00 Award: \$6,488,431.00 Eng. Est.: \$8,955,470.00 Amt. Paid: \$1,078,500.74	20	Contract is on schedule.	
T500.448	Demolition of Former Turnpike Administration Building, Milepost 83.2 SB	A.P.S. Contracting Inc.	Original: 12/5/2023 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$4,436,287.00 Award: \$4,436,287.00 Eng. Est.: \$5,349,860.00 Amt. Paid: \$3,629,599.55	98	Contract is substantially complete.	
T700.699	Underground Storage Tank Removal and Replacement, Turnpike Maintenance District 2, Milepost 37.0 NB	T. Slack Environmental Services	Original: 8/22/2024 Revised: Estimated:	Mott MacDonald LLC Hesslein, Daniel Rossi, Christopher	Present: \$1,201,335.00 Award: \$1,201,335.00 Eng. Est.: \$1,492,546.00 Amt. Paid: \$0.00	5	Contract is on schedule.	

ENGINEERING DEPARTMENT CHANGE ORDER SUMMARY

April 2, 2024 through April 29, 2024
May 21, 2024 Commission Meeting


Page 1 of 2

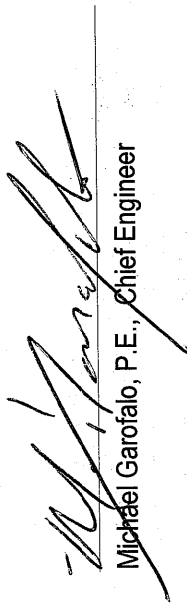
Re: Change Orders - Type 1 and Type 2

C. O.	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
<u>Type 1 Change Order (Adjustments to Contract Unit Items)</u>							
4	T100.587	Ferreira Construction Co., Inc.		\$31,472,110.00	\$33,591,205.33	(\$11.93)	\$33,591,193.40
<u>Type 2 Change Order (Changes Necessitated by Unexpected Developments)</u>							
25	P200.252	Midlantic Construction, LLC		\$82,831,386.38	\$98,135,821.20	\$29,387.13	\$98,165,208.33
5	P200.578	D'Annunzio & Sons, Inc.		\$27,997,000.00	\$29,972,290.88	(\$16,687.37)	\$29,955,603.51
1	T100.600	Ferreira Construction Co., Inc.		\$9,783,472.00	\$9,783,472.00	\$787,942.49	\$10,571,414.49
1F	T200.715	Stavola Contracting Co., Inc.		\$5,542,959.69	\$5,542,959.69	\$410,260.35	\$5,953,220.04

Re: Change Orders - Type 1 and Type 2

C. O.	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
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Ann Christine Monica, Acting Director of Law


Michael Garofalo, P.E., Chief Engineer

CERTIFIED FOR CONSIDERATION:


James D. Carone, Executive Director

MONIES AVAILABLE:


Michael Gallarello, Assistant Comptroller

Procurement and Materials Management

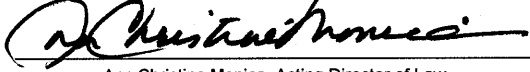
(PMM)

PURCHASING AGENDA FOR THE MAY 21, 2024 COMMISSION MEETING				
PUBLIC BIDS				
			Three-Year Purchase Options Atlas Flasher and Supply Co. R-186122 Solar-Powered Arrow Boards (37) \$252,710.00 W.E. Timmerman Co., Inc. R-186124 Street Sweeper (1) \$427,692.22 W.E. Timmerman Co., Inc. R-186125 Single Engine Vacuum Street Sweeper (1) \$471,664.50 Gabrielli Truck Sales R-186127 Single Axle Dump Trucks with Attachments (20) \$5,546,803.20	\$ 6,698,869.92
TOTAL NUMBER OF ITEMS	1		TOTAL PUBLIC BIDS	\$ 6,698,869.92
STATE/GOVERNMENT CONTRACTS				
	F	05-115	Axon Enterprise, Inc. R-185851 Service, Maintenance, and Warranty for State Police Digital In-Car Camera Systems	\$ 108,359.98
	F	05-116	Chas. S. Winner, Inc. R-186443 2024 Ford F-250 Pickup Trucks with Plows (11)	\$ 709,610.00
	F	05-117	Chas. S. Winner, Inc. R-186441 2024 Ford F-250 2WD Pickup Trucks (14)	\$ 717,752.00
	F	05-118	Gabrielli Truck Sales R-186439 Volvo Cab and Chassis (1)	\$ 172,285.00
	F	05-119	Chas. S. Winner, Inc. R-186367 2024 Ford F-150 Extended Cab 4WD Pickup Trucks (13)	\$ 703,222.00
	F	05-120	Chas. S. Winner, Inc. R-186341 2024 Marked Ford F-150 4X4 Crew Cab Police Responders (12)	\$ 577,704.00
	F	05-121	Hertrich Fleet Services, Inc. R-186329 2024 Unmarked Jeep Compass Latitude 4WD Vehicles (6)	\$ 192,075.00
	F	05-122	Chas. S. Winner, Inc. R-186346 2025 Marked Ford Explorers (40)	\$ 1,929,520.00
	F	05-123	Chas. S. Winner, Inc. R-186348 2025 Unmarked Ford Utility Interceptors (21)	\$ 978,873.00
	F	05-124	Dell Marketing, LP R-186290 Isilon Storage Maintenance Renewal	\$ 189,857.66
	FP	05-125	State Contract Modifications Fred Beans Parts Inc. GM, Chevrolet, Dodge, Chrysler, and Ford OEM Auto Parts (RM-186129/Contract No. 2992) (\$900,000.00) ePlus Technology, Inc. Cisco Nexus License Upgrade (RM-185999/Contract No. 3318) (\$294,937.52)	\$ 1,194,937.52
TOTAL NUMBER OF ITEMS	11		TOTAL STATE/GOVERNMENT CONTRACTS	\$ 7,474,196.16

PURCHASING AGENDA FOR THE MAY 21, 2024 COMMISSION MEETING				
SOLE SOURCE CONTRACTS				
	F	05-126	Traffic Systems, Inc. R-186068 Parking Lot Occupancy Pilot Program	\$ 524,074.00
	F	05-127	Oracle America, Inc. R-186322 Oracle Support 2024-2025	\$ 1,157,066.50
TOTAL NUMBER OF ITEMS		2	TOTAL SOLE SOURCE CONTRACTS	\$ 1,681,140.50
TOTAL NUMBER OF ALL ITEMS		14	TOTAL PURCHASING	\$ 15,854,206.58
NOTE: BUDGET IMPACT		FF	Future Funded	
		FP	Subject to funding availability at the time of ordering.	
		FS	Funding subject to authorization through WRAF approval process.	
		F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.	

RECOMMENDATION: The purchases/contracts be approved as proposed.

APPROVED BY:

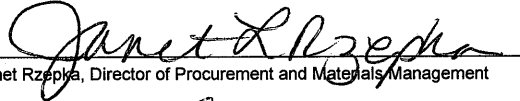


Ann Christine Monica, Acting Director of Law



Michael Gallarello, Assistant Comptroller

SUBMITTED BY:



Janet Rzepka, Director of Procurement and Materials Management



James Carone, Executive Director

COMMISSION MEETING DATE: May 21, 2024

Vendor Name (& Location): (See Below)			
Description: Three-Year Purchase Options			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: (See Below)			
Total Amount: \$ 6,698,869.92			
Budget Code: Various			
Contract Term (Including Options, if any): 3 Year Open-End Option			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department: Operations			
Director/Manager: Kevin Dunn			

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. In this case, all of the four (4) contracts had manufacturer model upgrades which resulted in a price increase. After thorough review and consideration, the Operations Department finds the increases to be acceptable.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase/ Decrease
December 20, 2022 Agenda Item No. 274-12-2022 R-174650 and R-174652	Solar-Powered Arrow Boards (37)	Atlas Flasher and Supply Co.	R-186122 (Operations) 010 00 500 480060	37	\$6,830.00	\$252,710.00	1.9%

May 23, 2023 Agenda Item No. 133-05-2023 R-177573	Street Sweeper (1)	W.E. Timmerman Co., Inc.	R-186124 (Operations) 049 00 500 156555 0490016027	1	\$427,692.22	\$427,692.22	3.6%
June 27, 2023 Agenda Item No. 162-06-2023 R-178864	Single Engine Vacuum Street Sweeper (1)	W.E. Timmerman Co., Inc.	R-186125 (Operations) 049 00 500 156555 0490016027	1	\$471,664.50	\$471,664.50	3.8%
April 25, 2023 Agenda Item No. 096-04-2023 R-176874, R-176873 and R176854	Single Axle Dump Trucks with Attenuator Attachments (10)	Gabrielli Truck Sales	R-186127 (Operations) 049 00 500 156555 0490016039	10	\$286,186.66	\$2,861,866.60	6.6%
	Single Axle Dump Trucks with Attenuator Attachments (5)		R-186127 (Operations) 049 00 500 156555 0490016005	5	\$286,186.66	\$1,430,933.30	6.6%
	Single Axle Dump Trucks with Cone Baskets (5)		R-186127 (Operations) 049 00 500 156555 0490016030	5	\$250,800.66	\$1,254,003.30	5.4%

Bids for this contract were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to exercise these contract options to purchase the equipment listed herein, for a total amount not to exceed \$6,698,869.92.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Axon Enterprise, Inc. Scottsdale, AZ			
Description:			
Service, Maintenance, and Warranty for State Police Digital In-Car Video Recording (DIVR) Camera Systems			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-185851			
Total Amount: \$ 108,359.98			
Budget Code:			
010 00 720 427010			
Contract Term (Including Options, if any):			
NJ State Contract No. T-0106/17-FLEET-00738 Expires 5/13/2025			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
State Police			
Director/Manager:			
Brian Ingraham			

Authorization is requested to award a contract to Axon Enterprise, Inc. for annual service, maintenance, and warranty for seventy (70) Digital In-Car Video Recording (DIVR) camera systems for the State Police (Troop D) Vehicle Fleet. The initial procurement for the purchase of these in-car camera systems was approved at the June 2021 Board Meeting. The service, maintenance, and warranty for these camera systems is available under NJ State Contract No. T-0106/17-FLEET-00738 which expires 05/13/2025.

This procurement, under State Contract No. T-0106/17-FLEET-00738 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-0106/17-FLEET-00738 for annual service, maintenance, and warranty for seventy (70) Digital In-Car Video Recording (DIVR) camera systems to Axon Enterprise, Inc. for an amount not to exceed \$108,359.98.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas. S. Winner, Inc. Cherry Hill, NJ			
Description:			
2024 Ford F-250 4WD Pick-Up Trucks with Plows (11)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract
<input type="checkbox"/>		<input type="checkbox"/>	Other

Number: R-186443			
Total Amount \$ 709,610.00			
Budget Code:			
049 00 500 156555 0490016027			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2100/88726 Expiring 10/25/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to Chas. S. Winner, Inc. for eleven (11) 2024 Ford F-250 4WD Pick-Up Trucks with Plows at a unit price of \$64,510.00. Options include but are not limited to Boss plow with LED lights, orange paint, and Whelen Liberty light bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2100/88726 expiring 10/25/2024.

This procurement, under State Contract No. T-2100/88726, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2100/88726 for eleven (11) 2024 Ford F-250 4WD Pick-Up Trucks with Plows to Chas. S. Winner, Inc. for a total amount not to exceed \$709,610.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas. S. Winner, Inc. Cherry Hill, NJ			
Description:			
2024 Ford F-250 2WD Pick-Up Trucks (14)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract
<input type="checkbox"/>		<input type="checkbox"/>	Other

Number: R-186441			
Total Amount \$ 717,752.00			
Budget Code:			
049 00 500 156555 0490016020			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2100/88726 Expiring 10/25/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to Chas. S. Winner, Inc. for fourteen (14) 2024 Ford F-250 2WD Pick-Up Trucks at a unit price of \$51,268.00. Options include but are not limited to platform running boards, orange paint, and Whelen Liberty light bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2100/88726 expiring 10/25/2024.

This procurement, under State Contract No. T-2100/88726, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2100/88726 for fourteen (14) 2024 Ford F-250 2WD Pick-Up Trucks to Chas. S. Winner, Inc. for a total amount not to exceed \$717,752.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Gabrielli Truck Sales Rockaway, NJ			
Description:			
Volvo Cab and Chassis (1)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-186439			
Total Amount \$ 172,285.00			
Budget Code:			
049 00 500 156555 0490016030			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2809/24-FLEET-56827 Expiring 01/29/2025			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to Gabrielli Truck Sales for one (1) Volvo Cab and Chassis for use by the Operations/Maintenance Department. It is available under State Contract No. T-2809/24-FLEET-56827 expiring 01/29/2025.

This procurement, under State Contract No. T-2809/24-FLEET-56827, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2809/24-FLEET-56827 for one (1) Volvo Cab and Chassis to Gabrielli Truck Sales for a total amount not to exceed \$172,285.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas. S. Winner, Inc. Cherry Hill, NJ			
Description:			
2024 Ford F-150 Extended Cab 4WD Pickup Trucks (13)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract

Number: R-186367			
Total Amount \$ 703,222.00			
Budget Code:			
049 00 500 156555 0490016020			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2099/17-FLEET-00212 Expiring 11/27/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to Chas. S. Winner, Inc. for thirteen (13) 2024 Ford F-150 Extended Cab 4WD Pick-Up Trucks at a unit price of \$54,094.00. Options include but are not limited to Class IV trailer hitch, extended range fuel tank, orange paint, and Whelen Liberty Light Bar. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2099/17-FLEET-00212 expiring 11/27/2024.

This procurement, under State Contract No. T-2099/17-FLEET-00212, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2099/17-FLEET-00212 for thirteen (13) 2024 Ford F-150 Extended Cab 4WD Pick-Up Trucks to Chas. S. Winner, Inc. for a total amount not to exceed \$703,222.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas. S. Winner, Inc. Cherry Hill, NJ			
Description:			
2024 Marked Ford F-150 4X4 Crew Cab Police Responders (12)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract

Number: R-186341			
Total Amount \$ 577,704.00			
Budget Code:			
049 00 720 156555 0490016016			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2766/20-FLEET-01189 Expiring 06/17/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
State Police			
Director/Manager:			
Brian Ingraham			

Authorization is requested to award a contract to Chas. S. Winner, Inc. for twelve (12) 2024 Marked Ford F-150 4X4 Crew Cab Police Responders at a unit price of \$48,142.00. Options include but are not limited to black running boards, Whelen driver spot lamp, and trailer brake controller. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

This procurement, under State Contract No. T-2776/20-FLEET-01189, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2776/20-FLEET-01189 for twelve (12) 2024 Marked Ford F-150 4X4 Crew Cab Police Responders to Chas. S. Winner, Inc. for a total amount not to exceed \$577,704.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Hertrich Fleet Services, Inc. Milford, DE			
Description:			
2024 Unmarked Jeep Compass Latitude 4WD Vehicles (6)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract
<input type="checkbox"/>		<input type="checkbox"/>	Other

Numbers: R-186329			
Total Amount \$ 192,075.00			
Budget Code:			
049 00 720 156555 0490016016			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2007/20-FLEET-01387 Expires 02/18/2025			
Funding Source:		<input type="checkbox"/>	Operating <input checked="" type="checkbox"/>
<input type="checkbox"/>	FS	Funding subject to authorization through WRAF approval process.	<input checked="" type="checkbox"/>
<input type="checkbox"/>	FF	Future Funded	<input type="checkbox"/>
	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.	
	FP	Subject to funding availability at the time of ordering.	
Requesting Department:			
State Police			
Director/Manager:			
Brian Ingraham			

Authorization is requested to award a contract to Hertrich Fleet Services, Inc. for six (6) 2024 Unmarked Jeep Compass Latitude 4WD Vehicles at a unit price of \$32,012.50. Options include but are not limited to safety features such as electronic stability control and roll stability control, traction control, and lane departure warning. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2007/20-FLEET-01387 expiring 02/18/2025.

This procurement, under State Contract No. T-2007/20-FLEET-01387, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2007/20-FLEET-01387 for six (6) 2024 Unmarked Jeep Compass Latitude 4WD Vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$192,075.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas. S. Winner, Inc. Cherry Hill, NJ			
Description:			
2025 Marked Ford Explorers (40)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract

Number: R-186346			
Total Amount \$ 1,929,520.00			
Budget Code:			
049 00 720 156555 0490016026			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2776/20-FLEET-01189 Expiring 6/17/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
State Police			
Director/Manager:			
Brian Ingraham			

Authorization is requested to award a contract to Chas. S. Winner, Inc. for forty (40) 2025 Marked Ford Explorers at a unit price of \$48,238.00. Options include but are not limited to Ford telematics including modem, pre-wiring for grille LED lights, siren, and speaker, and an 80 AMP power source. These marked Explorers are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

This procurement, under State Contract No. T-2776/20-FLEET-01189, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2776/20-FLEET-01189 for forty (40) 2025 Marked Ford Explorers to Chas. S. Winner, Inc. for a total amount not to exceed \$1,929,520.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Chas S. Winner, Inc. Cherry Hill, NJ			
Description:			
2025 Unmarked Ford Utility Interceptors (21)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Numbers: R-186348			
Total Amount \$ 978,873.00			
Budget Code:			
049 00 720 156555 0490016026			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2776/20-FLEET-01189 Expires 06/17/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
State Police			
Director/Manager:			
Brian Ingraham			

Authorization is requested to award a contract to Chas S. Winner, Inc. for twenty-one (21) 2025 Unmarked Ford Utility Interceptors at a unit price of \$46,613.00. Options include but are not limited to Ford telematics including modem, pre-wiring for grille LED lights, siren, and speaker, and an 80 AMP power source. These unmarked Interceptors are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024.

This procurement, under State Contract No. T-2776/20-FLEET-01189, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-2776/20-FLEET-01189 for twenty-one (21) 2025 Unmarked Ford Utility Interceptors to Chas. S. Winner, Inc. for a total amount not to exceed \$978,873.00.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Dell Marketing, LP Round Rock, TX			
Description:			
Isilon Storage Maintenance Renewal			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-186290			
Total Amount: \$ 189,857.66			
Budget Code:			
010 00 830 121020			
Contract Term (Including Options, if any):			
NJ State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

Authorization is requested to award a contract to Dell Marketing, LP for maintenance and support services for the Isilon data backup and recovery system. The Isilon platform is used by the Authority to store video data. This support will extend the original included services for one-year. These services will cover all three sites that contain Isilon storage systems through April 30, 2025, and are available under State Contract No T-3121/20-TELE-01510 expiring 05/24/2026.

This procurement, under State Contract No.T-3121/20-TELE-01510, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-3121/20-TELE-01510 for Isilon Storage Maintenance Renewal to Dell Marketing, LP for an amount not to exceed \$189,857.66.

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):	
(See Below)	
Description:	
STATE CONTRACT MODIFICATIONS:	
NJTA Contract No. 2992 State Contract No. T-2760/19-FLEET-00919 GM, Chevrolet, Dodge, Chrysler, and Ford OEM Auto Parts	
NJTA Contract No. 3318 State Contract No. M-7000/21-TELE-01506 Cisco Nexus License Upgrade	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP <input checked="" type="checkbox"/> State Contract
<input type="checkbox"/> Sole Source	

Number: (See Below)			
Total Amount: \$ 1,194,937.52			
Budget Code:			
Various			
Contract Term (Including Options, if any):			
(See Below)			
Funding Source:		<input checked="" type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department:			
Operations/Inventory			
Director/Manager:			
Kevin Dunn/Janet Rzepka			

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract.

The original procurements, under the State contracts, were in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
GM, Chevrolet, Dodge, Chrysler, and Ford OEM Auto Parts 095-04-2021 RM-163626	Fred Beans Parts Inc.	RM-186129 Inventory/ Operations	2992	T-2760/19-FLEET-00919 expiring 08/04/2025	\$2,340,000.00	\$3,240,000.00	\$900,000.00
Cisco Nexus License Upgrade 319-12-2023 RM-182949	ePlus Technology, Inc.	RM-185999 Information Technology Services	3318	M-7000/21-TELE-01506 expiring 09/30/2024	\$3,311,706.56	\$3,606,644.08	\$294,937.52
Total							\$1,194,937.52

May 2, 2024

COMMISSION MEETING DATE:

May 21, 2024

Vendor Name (& Location):			
Traffic Systems, Inc. Holtsville, NY			
Description:			
Parking Lot Occupancy Pilot Program			
PROCUREMENT TYPE:			
<input type="checkbox"/>	Competitive	<input checked="" type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input checked="" type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: R-186068			
Total Amount: \$ 524,074.00			
Budget Code:			
049 00 830 156555 0490052019			
Contract Term (Including Options, if any):			
Funding Source:		<input type="checkbox"/>	Operating <input checked="" type="checkbox"/>
<input type="checkbox"/>	FS	Funding subject to authorization through WRAF approval process.	<input checked="" type="checkbox"/>
<input type="checkbox"/>	FF	Future Funded	<input type="checkbox"/>
<input type="checkbox"/>	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.	<input checked="" type="checkbox"/>
<input type="checkbox"/>	FP	Subject to funding availability at the time of ordering.	<input type="checkbox"/>
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

Authorization is requested to award a sole source contract to Traffic Systems, Inc. for a Parking Lot Occupancy Pilot Program at the Vince Lombardi Service Area. The Pilot Program will utilize SENSYS Networks products. There are currently over 3,500 SENSYS Network Traffic Detection sensors in operation on both the Turnpike and Parkway ("the Roadways"), and staff is well-trained on the installation, maintenance, monitoring, and reporting of this equipment. The continued use of the current technology architecture will allow the Authority to deploy roadside equipment without any additional servers or infrastructure enhancements which would add significant cost to the project. As the sole source in the State of New Jersey for SENSYS Network products, Traffic Systems, Inc. is the only vendor capable of providing the services.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Traffic Systems, Inc. for \$524,074.00 for a Parking Lot Occupancy Pilot Program.

RESOLUTION FOR SOLE SOURCE PROCUREMENT**Parking Lot Occupancy Pilot Program**

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Traffic Systems, Inc. to provide a Parking Lot Occupancy Pilot Program ("Program"); and

WHEREAS, Traffic Systems, Inc. is the sole source in the State of New Jersey for SENSYS Networks products, and is the only vendor capable of providing the services required under this Agreement; and

WHEREAS, the Program is required to evaluate the system for functionality and determination of future expansion; and

WHEREAS, N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-6.1, permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Traffic Systems, Inc. to provide the necessary Program in an amount not to exceed \$524,074.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

COMMISSION MEETING DATE: May 21, 2024

Vendor Name (& Location):			
Oracle America, Inc. Redwood Shores, CA			
Description:			
Oracle Support 2024-2025			
PROCUREMENT TYPE:			
<input type="checkbox"/>	Competitive	<input checked="" type="checkbox"/>	Non-Competitive
SOLICITATION METHOD:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input checked="" type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other

Number: R-186322			
Total Amount: \$ 1,157,066.50			
Budget Code:			
010 00 830 121020			
Contract Term (Including Options, if any):			
July 1, 2024 through June 30, 2025			
Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital			
<input type="checkbox"/>	FS	Funding subject to authorization through WRAF approval process.	<input checked="" type="checkbox"/>
<input type="checkbox"/>	FF	Future Funded	<input type="checkbox"/>
			F Funds are available in the appropriate operating/capital budgets for the referenced procurements.
			FP Subject to funding availability at the time of ordering.
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for technical and software support. The Authority uses Oracle's PeopleSoft application to manage its day to day financial and human capital needs along with third party or home-grown applications (KRONOS, SPEAR, CPMS and electronic toll collection systems) that rely on the Oracle database product for data storage and retrieval. Oracle's PeopleSoft application and databases requires technical support and software upgrades which includes tax updates. The maintenance also includes patches to the software, as well as troubleshooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade, and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Oracle America, Inc. for the annual renewal of the Authority's software licenses and technical support for an amount not to exceed \$1,157,066.50.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

**SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES AGREEMENT
WITH ORACLE AMERICA, INC.**

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a sole source contract for renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") with Oracle America, Inc. ("Oracle"); and

WHEREAS, the Oracle software is copyrighted and proprietary and, therefore, of a unique and confidential nature that will not allow for generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement; and

WHEREAS, *N.J.A.C. 19:9-2.2(d)1* of the New Jersey Turnpike Authority's regulations, promulgated under *N.J.S.A. 27:23-6.1*, permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes the award of a contract for the renewal of the Authority's Software Licenses and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2024 through June 30, 2025, for an amount not to exceed \$1,157,066.50 as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)1*, promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

General Business

Operations - Synopses of Volumes and Crashes

May 2023 to April 2024

Illustrated below in Figures 1 and 2 are trend lines for monthly vehicle mileage traveled and total crash rate per 100 Million Vehicle Miles (MVM) for the most recent 12 months of available data.

Figure 1 - New Jersey Turnpike Vehicle Mileage Traveled and Total Crash Rate by Month

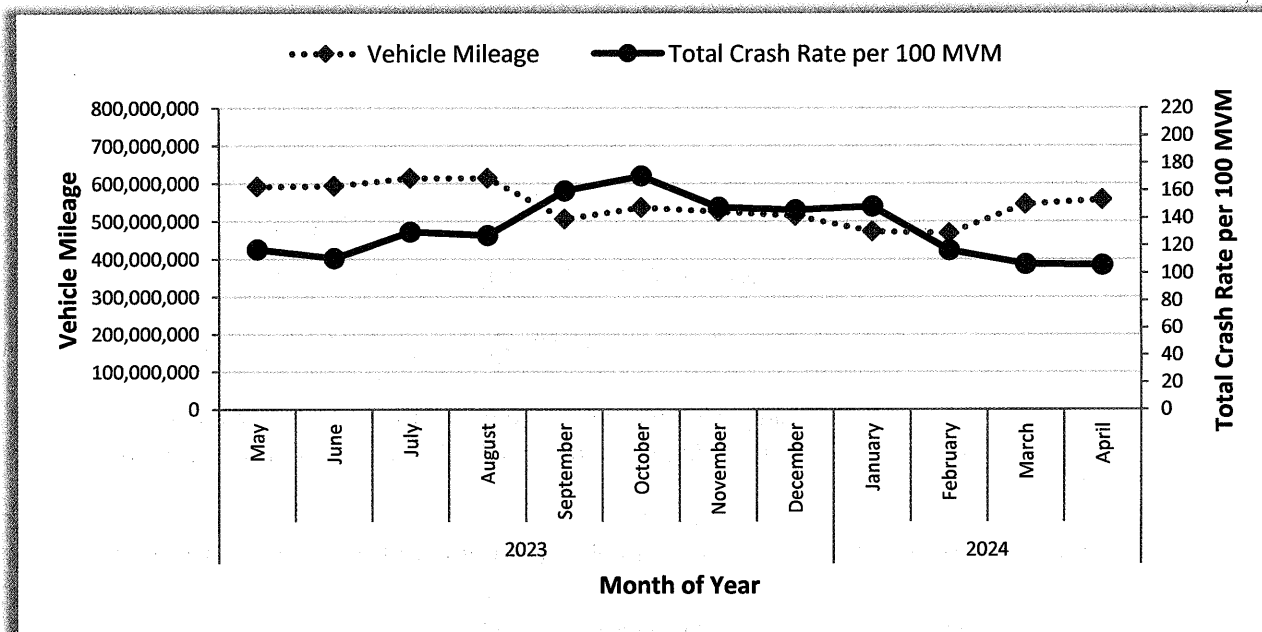
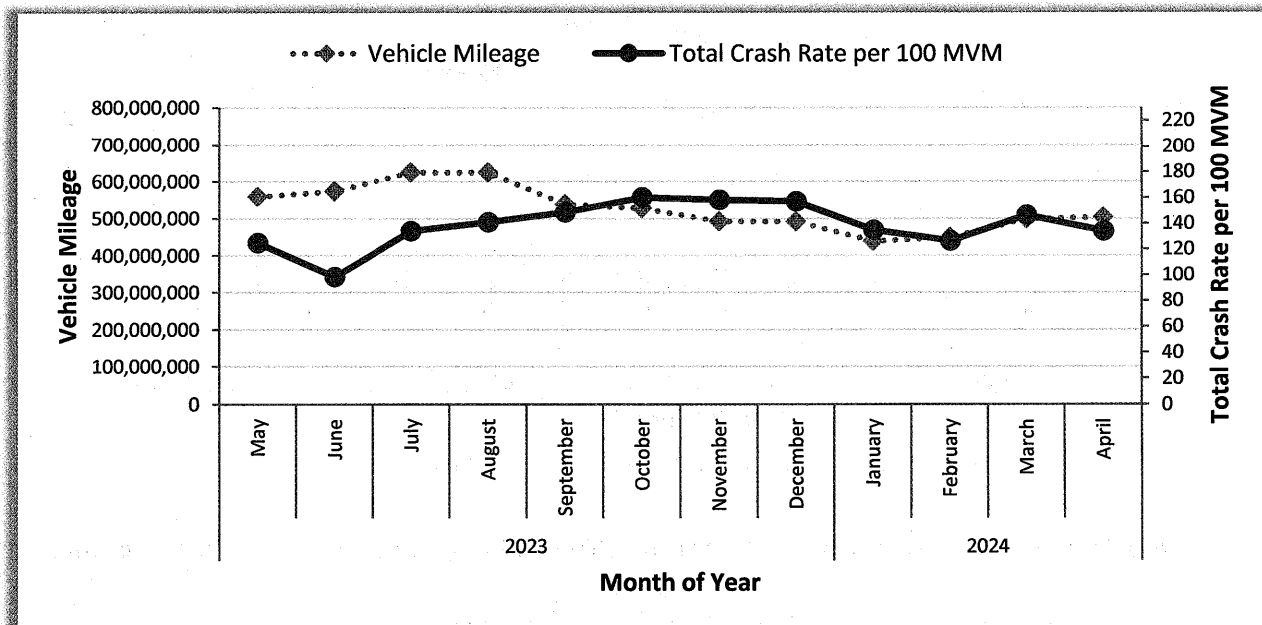


Figure 2 - Garden State Parkway Vehicle Mileage Traveled and Total Crash Rate by Month



Illustrated below in Figures 3 and 4 are monthly crashes compared to the same month from previous year. A trend line of the five-year average is also provided. The data, received by the State Police - Troop D, reflects the most recent 12 months of available data. Due to changes to the State Police Crash Record System that took effect on June 8th 2021, the total number of crashes cannot be differentiated between injury and property-damage-only crashes.

Figure 3 - New Jersey Turnpike Injury and Property-Damage-Only Crashes by Month

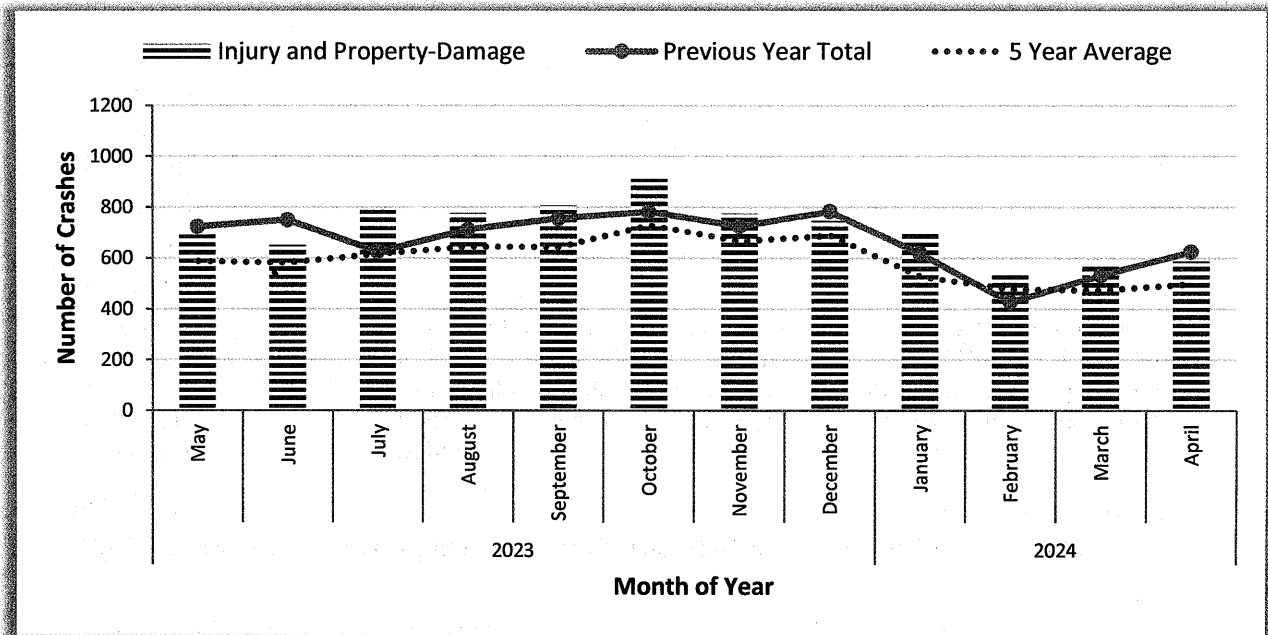
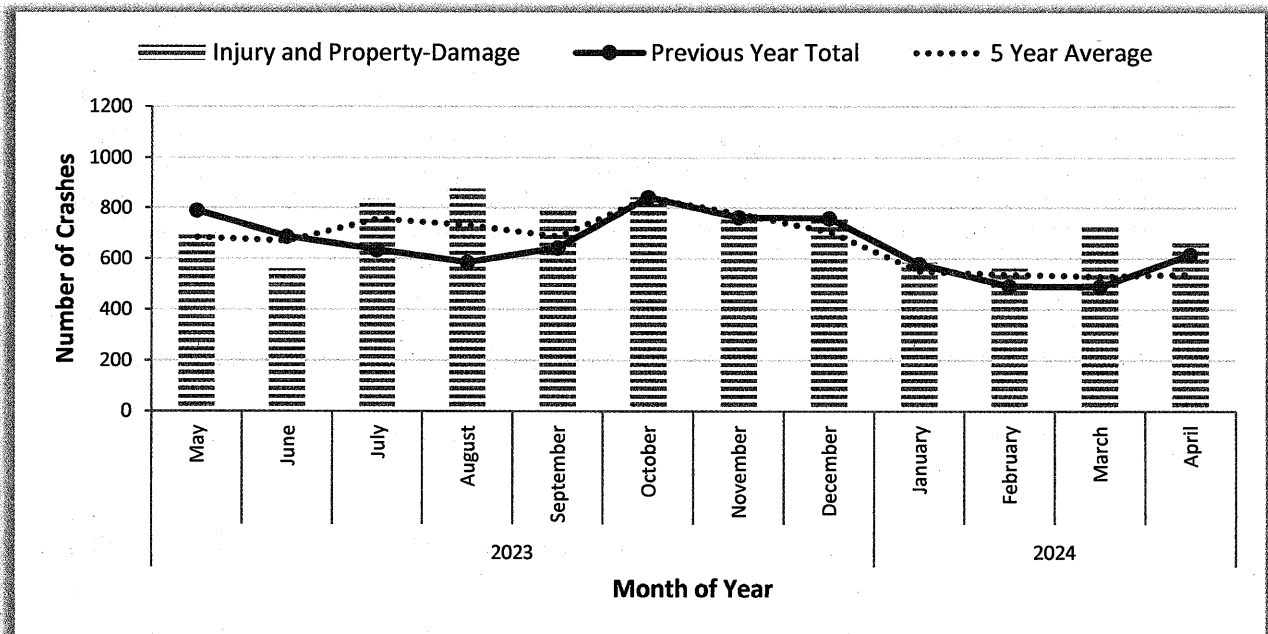


Figure 4 - Garden State Parkway Injury and Property-Damage-Only Crashes by Month



NEW JERSEY TURNPIKE
FATAL CRASH SYNOPSIS 01/01/2024 - 04/30/2024

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/21/2024	3:47 a.m.	Interchange 16W Inside-Exit	1	1	Vehicle #1 was traveling westbound exiting the New Jersey Turnpike at the Interchange 16W Inside-Exit Toll Plaza. Subsequently, Vehicle #1 struck the concrete barrier of the Interchange 16W Toll Plaza and overturned before becoming engulfed in flames. Driver #1 sustained fatal injuries and was pronounced deceased at 6:00 a.m. (Driver #1, male, age 26, killed)
2.	2/13/2024	7:15 a.m.	42.1 NS	1	2	Vehicle #1 was traveling southbound on the New Jersey Turnpike near Milepost 42.1. Subsequently, Vehicle #1 travelled off the roadway to the right, traveled down an embankment, and overturned. During the collision sequence, Passenger #1 was ejected from Vehicle #1. Passenger #1, whom was not wearing a seatbelt, sustained fatal injuries and was pronounced deceased at 7:27 a.m. (Passenger #1, female, age 44, killed)
3.	2/18/2024	4:24 a.m.	54.4 NSO	1	3	Vehicle #1 and Vehicle #2 were traveling southbound on the Outer Roadway of the New Jersey Turnpike near Milepost 54.4. Subsequently, Vehicle #1 and Vehicle #2 were involved in a side swipe collision. Vehicle #1 traveled off the roadway, struck the sound barrier, and became engulfed in flames. Vehicle #2 continued traveling southbound and struck the guide rail. Driver #1 sustained fatal injuries and was pronounced deceased at 4:24 a.m. (Driver #1, male, age 30, killed)
4.	2/19/2024	10:59 p.m.	107.1 SNW	1	4	Vehicle #1 was parked in the northbound right shoulder on the Western Roadway of the New Jersey Turnpike near Milepost 107.1. Vehicle #2 was traveling northbound in the right lane. Subsequently, Vehicle #2 entered the right shoulder and struck the rear of Vehicle #1. Vehicle #1 and Vehicle #2 then traveled across the Interchange 15E TNW Ramp, entered the right shoulder, and struck guide rail. Driver #1, whom was not wearing a seatbelt, sustained fatal injuries and was pronounced deceased at 1:40 a.m. on 2/20/2024. (Driver #1, male, age 42, killed)
5.	3/7/2024	1:22 p.m.	67.0 SN	1	5	Vehicle #1 was traveling northbound on the Outer Roadway of the New Jersey Turnpike near Milepost 67.0. Subsequently, Vehicle #1 impacted debris in the left lane of the roadway before coming to a final rest in the left shoulder. Driver #1 sustained fatal injuries and was pronounced deceased. (Driver #1, female, age 41, killed)

NEW JERSEY TURNPIKE
FATAL CRASH SYNOPSIS 01/01/2024 - 04/30/2024

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
6.	3/24/2024	5:49 a.m.	121.7 NS95L	1	6	Vehicle #1 was traveling southbound on the ESL Ramp from NJ Rt 4 and Vehicle #2 was traveling southbound in the left lane of the Local Roadway of the New Jersey Turnpike I-95 Extension near Milepost 121.5. Subsequently, Vehicle #1 struck the concrete wall to the right, exited the ESL Ramp roadway to the left, traversed a curb median and entered the NS95L travel lanes. Vehicle #2 struck the left side of Vehicle #1 before Vehicle #1 and Vehicle #2 struck the guiderail to the left. Driver #1, whom was not wearing a seatbelt, sustained fatal injuries and was pronounced deceased at 6:25 a.m. (Driver #1, male, age 31, killed)
7.	4/22/2024	2:17 a.m.	64.1 NSI	1	7	Due to a previous crash, Vehicle #1 and Vehicle #2 were disabled in the southbound lanes of the Inner Roadway of the New Jersey Turnpike near Milepost 64.1. Driver #1 and Driver #2 exited their vehicles becoming Pedestrian #1 and Pedestrian #2. Vehicle #3 and Vehicle #4 were traveling southbound approaching the crash scene. Subsequently, Vehicle #3 struck the left side of Vehicle #1, became disabled in the right shoulder, and Driver #3 exited the vehicle becoming Pedestrian #3. Vehicle #4 then impacted the left side of Vehicle #1, struck Pedestrian #3, and impacted the rear of Vehicle #3. Pedestrian #3 sustained fatal injuries and was pronounced deceased on scene. (Pedestrian #3, male, age 30, killed)

Year to Date Vehicle Miles (VM):

2,042,842,643

Fatality Rate per 100 MVM for entire NJTPK:

0.34

Note: YTD VM and Fatality Rates are estimated

**GARDEN STATE PARKWAY
FATAL CRASH SYNOPSIS 01/01/2024 - 04/30/2024**

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/12/2024	7:50 p.m.	125.6 NB	1	1	Vehicle #1, Vehicle #2, and Vehicle #3 were traveling northbound on the Garden State Parkway near Milepost 125.6. Subsequently, the right side of Vehicle #1 impacted the left side of Vehicle #2. The front of Vehicle #3 then impacted the left side of Vehicle #1. Driver #1 sustained fatal injuries and was pronounced deceased on 01/13/2024 at 6:23 a.m. (Driver #1, female, age 18, killed)
2.	1/15/2024	8:00 p.m.	104.2 NB	2	3	Vehicle #1 and Vehicle #2 were traveling northbound on the Garden State Parkway near Milepost 104.2. Subsequently, Vehicle #1 attempted to enter the median U-Turn and the front of Vehicle #2 impacted the left side of Vehicle #1. As a result, Driver #2 and Passenger #2, whom were not wearing seatbelts, sustained serious injuries and were both pronounced deceased at 8:43 p.m. (Driver #2, male, age 29, killed) (Passenger #2, female, age 30, killed)
3.	1/17/2024	5:00 a.m.	51.9 NB	1	4	Vehicle #1 and Vehicle #2 were traveling northbound in the center lane of the Garden State Parkway near Milepost 51.9. Subsequently, the front of Vehicle #2 impacted the rear of Vehicle #1. Vehicle #1 and Vehicle #2 then impacted the concrete median. As a result, Driver #1, whom was not wearing a seatbelt, sustained serious injuries and was transported to AtlantiCare Regional Medical Center, Egg Harbor Township, New Jersey. Two days thereafter, Driver #1 succumbed to his injuries and was pronounced deceased on 01/19/2024 at 5:58 a.m. (Driver #1, male, age 79, delayed death)
4.	1/25/2024	5:00 p.m.	68.2 SB	1	5	Vehicle #1 was traveling southbound on the Garden State Parkway near Milepost 68.2. Subsequently, Vehicle #1 traveled off the roadway to the right, down the embankment, and impacted a retaining wall and multiple trees before coming to an uncontrolled final rest. During the collision sequence, Driver #1, whom was not wearing a seatbelt, was ejected from the vehicle. Driver #1 sustained fatal injuries and was pronounced deceased at 5:51 p.m. (Driver #1, male, age 34, killed)
5.	2/13/2024	7:03 a.m.	109.1 NBI	1	6	Vehicle #1 was traveling northbound on the Express Roadway of the Garden State Parkway near Milepost 109.1. Vehicle #2 was disabled in the left travel lane due to a previous crash. Passenger #1 (passenger of Vehicle #2) exited the vehicle and was standing in the grass median, becoming Pedestrian #1. Subsequently, Vehicle #1 traveled off the roadway to the left and struck Pedestrian #1. Pedestrian #1 sustained fatal injuries and was pronounced deceased at 7:59 a.m. (Pedestrian #1, male, age 29, killed)

**GARDEN STATE PARKWAY
FATAL CRASH SYNOPSIS 01/01/2024 - 04/30/2024**

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
6.	2/22/2024	4:29 a.m.	119.7 SBI	1	7	Vehicle #1 was traveling southbound on the Inner Roadway of the Garden State Parkway near Milepost 119.7. Subsequently, Vehicle #1 traveled off the roadway to the left, traveled up the grass embankment, and struck several trees. Driver #1 sustained fatal injuries and was pronounced deceased at 5:17 a.m. (Driver #1, male, age 22, killed)
7.	2/29/2024	5:57 p.m.	154.5 SB	1	8	Vehicle #1 was traveling southbound on the Garden State Parkway near Milepost 154.5. Subsequently, Vehicle #1 impacted the guide rail to the right before coming to a final rest in the right shoulder. Driver #1, whom was not wearing a seatbelt and is suspected to have been under the influence, was transported to Saint Joseph's Hospital. Driver #1 was pronounced deceased at 6:40 p.m. (Driver #1, male, age 64, killed) (possible medical pending autopsy report)
8.	3/3/2024	6:50 p.m.	83.6 NB	1	9	Vehicle #1, a motorcycle, was traveling northbound on the Garden State Parkway near Milepost 83.6. Subsequently, Vehicle #1 traveled off the roadway to the left, struck the guiderail, and overturned. During the collision sequence, Driver #1 was ejected from Vehicle #1 and sustained fatal injuries and was pronounced deceased at 7:09 p.m. (Driver #1, male, age 46, killed)
9.	3/14/2024	3:07 p.m.	100.3 SB	1	10	Vehicle #1 and Vehicle #2 were traveling southbound on the Garden State Parkway near Milepost 100.3. Subsequently, Vehicle #1 impacted the rear of Vehicle #2. Vehicle #2 then struck the guiderail and Vehicle #1 continued traveling southbound, struck two sign supports, traveled down the embankment, and struck a chain link fence. Driver #1 sustained fatal injuries and was pronounced deceased at 4:20 p.m. (Driver #1, male, age 54, killed)
10.	4/14/2024	4:48 a.m.	130.2 SB	1	11	Vehicle #1 was traveling southbound in the left travel lane of the Garden State Parkway near Milepost 130.2. Pedestrian #1 was walking within the left travel lane. Subsequently, Vehicle #1 struck Pedestrian #1. Pedestrian #1 sustained fatal injuries and was pronounced deceased at 5:22 a.m. (Driver #1, male, age 34, killed)

GARDEN STATE PARKWAY
FATAL CRASH SYNOPSIS 01/01/2024 - 04/30/2024

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
11.	4/17/2024	1:45 a.m.	145.1 NB	1	12	Vehicle #1 was traveling northbound on the Garden State Parkway near Milepost 145.1. Vehicle #2, Vehicle #3, Vehicle #4, Vehicle #5, and Vehicle #6 were ahead of Vehicle #1 stopped in traffic in the northbound travel lanes. Subsequently, Vehicle #1 struck the rear of Vehicle #2, resulting in a chain reaction collision of the above listed vehicles. Driver #1, whom was not wearing a seatbelt, sustained fatal injuries and was pronounced deceased at 1:36 p.m. (Driver #1, male, age 42, killed)

Year to Date Vehicle Miles (VM):

1,889,531,000
0.64

Fatality Rate per 100 MVM for entire Parkway:

Note: YTD VM and Fatality Rates are estimated


Kevin Dunn, P.E.
Director of Operations

Date: May 8, 2024

Subject: Activities of the New Jersey State Police Troop D
Troop D Totals
April 2024

To: James D. Carone, Executive Director


From: Major Michael Krzyzkowski, Troop Commander, Troop D
 Captain Sean O'Connor, Deputy Troop Commander

	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
ACCIDENTS INVESTIGATED Total	1,244	1,261	4,487	5,008
Property Damage Accidents	1,240	1,241	4,475	4,857
Personal Injury Accidents	0	17	0	133
Fatal Accidents	4	3	12	18
Persons Injured	0	24	0	212
Persons Killed	4	3	13	19
Non-Reportable (Included in Total)	0	0	0	0
AIDS TO MOTORISTS	3,402	3,528	13,072	16,470
TOTAL SUMMONSES	12,022	10,282	50,493	33,548
SUMMONSES INCLUDE:				
Speeding	1,380	1,870	7,659	5,795
Drinking Driving	59	82	277	276
Result of Accident	122	141	571	464
HOV Violations	16	15	78	60
Wrong Way Drivers Apprehended	1	2	2	8
Seat Belt Summonses	505	558	2,309	1,764
Littering Summonses	2	3	10	9
Cell Phone	75	118	332	321
COM. VEH. ENFORCEMENT				
Trucks	1,399	815	5,810	3,801
Truck Parking	308	151	1,257	722
Buses	0	8	11	12
TOTAL WARNINGS ISSUED	4,664	3,642	18,812	10,695
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	24	0	106	0
Buses Inspected	24	0	106	36
Buses Placed Out of Service	0	0	0	0
Summons Issued	0	0	0	0
Title 49 Violations	0	0	1	0
Percentage of Buses Placed Out of Service	0%	0%	1%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	644	744	3,253	3,524
Trucks Inspected	379	374	1,719	1,691
Trucks Weighed	65	156	337	537
Trucks Placed Out of Service	60	121	358	527
Title 49 Violations	644	1,611	4,860	6,387
Percentage of Trucks Place Out of Service	9%	16%	13%	15%


	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
CRIMINAL CHARGES	106	197	561	753
Aggravated Assault	4	1	8	12
Aggravated Assault on Police Officer	0	6	4	12
Assault	7	9	25	30
Burglary	0	0	4	3
Contempt of Court	13	49	94	134
Criminal Mischief	3	6	9	20
Disorderly Person	2	8	9	18
Eluding Police Officer	3	16	25	47
False Police Report	0	0	0	1
Forgery	0	0	18	7
Fraud	15	25	48	98
Fugitive	0	2	13	12
Interference with Police Officer	2	3	14	13
Juvenile Delinquency	2	1	3	3
Kidnapping	0	0	0	0
Lewdness	2	3	10	13
Murder	0	0	0	0
Narcotics	15	17	97	98
Possession of Burglary Tools	0	0	4	4
Receiving Stolen Property	5	4	21	45
Resisting Arrest	1	10	14	26
Robbery	2	1	8	4
Sexual Assault	0	0	1	2
Sexual Contact	0	1	0	1
Theft	3	10	25	41
Use of Stolen Credit Card	0	6	9	9
Violation of Probation	0	0	0	1
Weapons Violation	6	4	33	30
Other Arrests	21	15	65	69
Total Investigations	84	129	397	500
Domestic Violence	3	5	8	15
Recovered Stolen Vehicles	12	2	30	32
Value of Recovered Stolen Vehicles	\$341,000	\$75,000	\$1,227,402	\$1,163,000
Value of Recovered Stolen Property	\$850	\$28,010	\$2,650	\$75,670
Value of Recovered Property	\$0	\$0	\$30,000	\$0
Value of Recovered Narcotics	\$20,620	\$110,585	\$67,533	\$232,081

MK/jj

Approved for Consideration:


 James D. Carone
 Executive Director

Respectfully submitted,


 Major Michael Krzyzkowski
 Troop D Commander

Date: May 8, 2024

Subject: Activities of the New Jersey State Police Troop D
New Jersey Turnpike Region
April 2024

To: James D. Carone, Executive Director

From: Major Michael Krzyzkowski, Troop Commander, Troop D
 Captain Sean O'Connor, Deputy Troop Commander

	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
ACCIDENTS INVESTIGATED Total	627	588	2,206	2,438
Property Damage Accidents	624	573	2,199	2,343
Personal Injury Accidents	0	14	0	88
Fatal Accidents	3	1	7	7
Persons Injured	0	20	0	149
Persons Killed	3	1	8	7
Non-Reportable (Included in Total)	0	0	0	0
AIDS TO MOTORISTS	1,928	2,098	7,441	9,801
TOTAL SUMMONSES	6,562	4,378	27,745	15,342
SUMMONSES INCLUDE:				
Speeding	625	388	3,144	1,294
Drinking Driving	32	37	109	119
Result of Accident	51	85	256	252
HOV Violations	16	15	78	60
Wrong Way Drivers Apprehended	0	1	0	1
Seat Belt Summonses	158	110	593	344
Littering Summonses	2	1	8	2
Cell Phone	63	60	245	173
COM. VEH. ENFORCEMENT				
Trucks	1,052	673	4,096	3,441
Truck Parking	306	151	1,247	722
Buses	0	8	11	9
TOTAL WARNINGS ISSUED	2,376	151	9,807	4,950
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	24	0	101	0
Buses Inspected	24	0	101	36
Buses Placed Out of Service	0	0	0	0
Summons Issued	0	0	0	0
Title 49 Violations	0	0	1	0
Percentage of Buses Placed Out of Service	0%	0%	0%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	319	323	1,480	1,563
Trucks Inspected	215	216	916	985
Trucks Weighed	15	78	67	242
Trucks Placed Out of Service	25	70	143	293
Title 49 Violations	317	919	2,374	3,573
Percentage of Trucks Place Out of Service	8%	22%	13%	19%

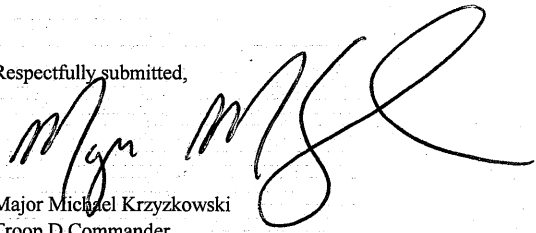
	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
CRIMINAL CHARGES	66	117	334	434
Aggravated Assault	3	0	5	4
Aggravated Assault on Police Officer	0	3	3	9
Assault	4	5	15	18
Burglary	0	0	1	2
Contempt of Court	12	20	75	66
Criminal Mischief	2	2	5	14
Disorderly Person	1	2	6	6
Eluding Police Officer	1	7	9	22
False Police Report	0	0	0	1
Forgery	0	0	14	2
Fraud	13	25	42	91
Fugitive	0	2	11	7
Interference with Police Officer	2	3	11	12
Juvenile Delinquency	0	0	1	2
Kidnapping	0	0	0	0
Lewdness	1	0	2	0
Murder	0	0	0	0
Narcotics	8	13	37	33
Possession of Burglary Tools	0	0	3	2
Receiving Stolen Property	3	4	14	34
Resisting Arrest	1	3	8	13
Robbery	1	1	3	2
Sexual Assault	0	0	0	1
Sexual Contact	0	1	0	1
Theft	1	8	16	22
Use of Stolen Credit Card	0	6	8	8
Violation of Probation	0	0	0	1
Weapons Violation	5	4	14	21
Other Arrests	8	8	31	40
Total Investigations	51	79	231	300
Domestic Violence	2	1	4	8
Recovered Stolen Vehicles	5	2	15	19
Value of Recovered Stolen Vehicles	\$230,000	\$75,000	\$894,000	\$658,000
Value of Recovered Stolen Property	\$0	\$28,010	\$1,000	\$71,870
Value of Recovered Property	\$0	\$0	\$0	\$0
Value of Recovered Narcotics	\$16,910	\$109,450	\$51,815	\$113,050

MK/jj

Approved for Consideration:


 James D. Carone
 Executive Director

Respectfully submitted,


 Major Michael Krzyzkowski
 Troop D Commander

Date: May 8, 2024

**Subject: Activities of the New Jersey State Police Troop D
Garden State Parkway Region
April 2024**

To: James D. Carone, Executive Director

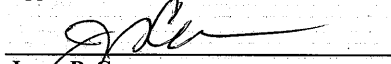
From: Major Michael Krzyzkowski, Troop Commander, Troop D
Captain Michael Lavin, Region Commander

	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
ACCIDENTS INVESTIGATED Total	617	673	2,281	2,570
Property Damage Accidents	616	668	2,276	2,514
Personal Injury Accidents	0	3	0	45
Fatal Accidents	1	2	5	11
Persons Injured	0	4	0	63
Persons Killed	1	2	5	12
Non-Reportable (Included in Total)	0	0	0	0
AIDS TO MOTORISTS	1,474	1,430	5,631	6,669
TOTAL SUMMONSES	5,460	5,904	22,748	18,206
SUMMONSES INCLUDE:				
Speeding	755	1,482	4,515	4,501
Drinking Driving	27	45	168	157
Result of Accident	71	56	315	212
HOV Violations	0	0	0	0
Wrong Way Drivers Apprehended	1	1	2	7
Seat Belt Summonses	347	448	1,716	1,420
Littering Summonses	0	2	2	7
Cell Phone	12	58	87	148
COM. VEH. ENFORCEMENT				
Trucks	347	142	1,714	360
Truck Parking	2	0	10	0
Buses	0	0	0	3
TOTAL WARNINGS ISSUED	2,288	1,878	9,005	5,745
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	0	0	5	0
Buses Inspected	0	0	5	0
Buses Placed Out of Service	0	0	0	0
Summons Issued	0	0	0	0
Title 49 Violations	0	0	0	0
Percentage of Buses Placed Out of Service	0%	0%	0%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	325	421	1,773	1,961
Trucks Inspected	164	158	803	706
Trucks Weighed	50	78	270	295
Trucks Placed Out of Service	35	51	215	234
Title 49 Violations	327	692	2,486	2,814
Percentage of Trucks Place Out of Service	11%	12%	12%	12%

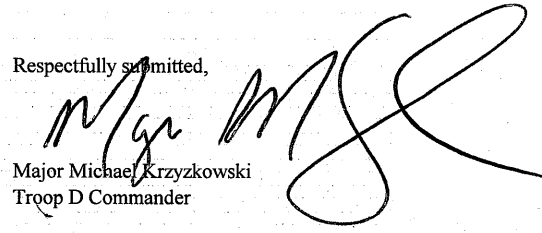
	April 2023	April 2024	Year-to-Date 2023	Year-to-Date 2024
CRIMINAL CHARGES	40	80	227	319
Aggravated Assault	1	1	3	8
Aggravated Assault on Police Officer	0	3	1	3
Assault	3	4	10	12
Burglary	0	0	3	1
Contempt of Court	1	29	19	68
Criminal Mischief	1	4	4	6
Disorderly Person	1	6	3	12
Eluding Police Officer	2	9	16	25
False Police Report	0	0	0	0
Forgery	0	0	4	5
Fraud	2	0	6	7
Fugitive	0	0	2	5
Interference with Police Officer	0	0	3	1
Juvenile Delinquency	2	1	2	1
Kidnapping	0	0	0	0
Lewdness	1	3	8	13
Murder	0	0	0	0
Narcotics	7	4	60	65
Possession of Burglary Tools	0	0	1	2
Receiving Stolen Property	2	0	7	11
Resisting Arrest	0	7	6	13
Robbery	1	0	5	2
Sexual Assault	0	0	1	1
Sexual Contact	0	0	0	0
Theft	2	2	9	19
Use of Stolen Credit Card	0	0	1	1
Violation of Probation	0	0	0	0
Weapons Violation	1	0	19	9
Other Arrests	13	7	34	29
Total Investigations	33	50	166	200
Domestic Violence	1	4	4	7
Recovered Stolen Vehicles	7	0	15	13
Value of Recovered Stolen Vehicles	\$111,000	\$0	\$333,402	\$505,000
Value of Recovered Stolen Property	\$850	\$0	\$1,650	\$3,800
Value of Recovered Property	\$0	\$0	\$30,000	\$0
Value of Recovered Narcotics	\$3,710	\$1,135	\$15,718	\$119,031

MK/jj

Approved for Consideration:


James D. Carone
 Executive Director

Respectfully submitted,


Major Michael Krzyzkowski
 Troop D Commander

**New Jersey Turnpike Authority
Financial Summary
For the Four Months Ended April 30, 2024**

	Actual YTD January - April	YTD Budget January - April	2024 Annual Budget
Total Revenue	\$ 824,470,000	\$ 798,167,000	\$ 2,578,100,000
Operating Expenses	215,459,000	247,111,000	757,105,000
Net Revenue	\$ 609,011,000	\$ 551,056,000	\$ 1,820,995,000
Debt Service Requirements - Net	307,501,000	307,501,000	922,500,000
Maintenance Reserve Fund	80,000,000	80,000,000	240,000,000
Special Reserve Fund	18,033,000	18,033,000	54,100,000
Debt Service Coverage	1.98	1.79	1.97
Total Requirements Coverage	1.50	1.36	1.50

The following un-audited results are for the four months ended April 30, 2024.¹ Based upon these results, revenues will be sufficient to satisfy the requirements of the Authority's Bond Resolution. For the twelve months ending December 31, 2024, the Authority is projected to have a debt service coverage ratio of 1.97 and a total requirements coverage ratio of 1.50.

The Authority's total revenue for the four months ended April 30, 2024, was \$824,470,000, which is \$26,303,000 or 3.3% above the 2024 year-to-date budget. Toll revenue was \$687,695,000, which is \$6,305,000 or 0.9%, below the 2024 year-to-date budget. Toll revenue is below budget primarily due to the three impactful snow days and one State of Emergency (flooding) that occurred January. Furthermore, there were two more snow days in February, followed by one heavy rain/flooding event in March and two in April. In addition to the severe weather, the 3% toll increase was budgeted for the full year but did not go into effect until March 1, 2024. Gas prices averaged \$0.02/gallon higher in 2024 compared to the same period in 2023, and when compared to March 2024, gas prices in April increased \$0.19/gallon. Investment income was \$17,491,000, or 88.8%, above budget due to higher invested balances and increases in interest rates. E-ZPass fees were \$13,095,000, or 31.3% above the budget due to conservative budgeting in 2024. Miscellaneous revenue was \$1,524,000, or 25.0% above budget due to the receipt of the \$1.8M in Arts Center rent for 2023 PNC variable rent payment.

For the four months ended April 30, 2024, traffic on the New Jersey Turnpike increased 1.3% and toll revenue increased 1.0% compared to the same period in 2023. The increase in traffic can be attributed to greater passenger car travel, and normal growth. Toll revenue increased mainly due to the 3% annual toll rate indexing that went into effect on March 1, 2024. In addition, April 2024 had two more weekdays compared to April 2023, which had a positive impact on results. The 2024 traffic and toll revenue budgets are based on the Authority's traffic engineering consultant's (CDM Smith) New Jersey Turnpike System 2023 Traffic and Toll Revenue Forecast Study dated July 28, 2023. CDM Smith projected a 0.6% decrease in traffic and a 1.9% increase in revenue as compared to the prior year. The actual results for the four months ended April 30, 2024, exceeded CDM's traffic projections, but were below CDM's revenue projections, as the budget assumed the 3% annual toll rate indexing on January 1, 2024, which was only implemented as of March 1, 2024. When compared to the same period in 2019, pre-pandemic, traffic is down 2.7% and revenue is up 40.5% for the same period. Traffic has recovered to 97.4% of pre-pandemic levels. Through April 2024, the E-ZPass usage rate on the New Jersey Turnpike was 93.0%, an increase from 92.4% for the same period in 2023.

For the four months ended April 30, 2024, toll transactions on the Garden State Parkway increased 0.5% and revenue increased 2.0% when compared to the same period in 2023. The slight increase in traffic and revenue is primarily due to normal growth and the 3% annual toll rate indexing that went into effect on March 1, 2024. The actual results for the four months ended April 30, 2024, exceeded CDM Smith's projection of a 0.1% increase in toll transactions, but was below the toll revenue projection increase of 3.0%, as the budget assumed the 3% annual toll rate indexing on January 1, 2024, which was only implemented as of March 1, 2024. When compared to the same period in 2019, pre-pandemic, traffic is down 3.5%, but revenue is up 31.7%. Traffic has recovered to 96.5% of pre-pandemic levels. Through April 2024, the E-ZPass usage rate on the Garden State Parkway was 91.0%, an increase from 90.4% for the same period in 2023.

Operating expenses for the four months ended April 30, 2024, were approximately \$215,459,000, which is \$31,652,000, or 12.8% below the year-to-date budget. The Authority's operating expenses through April were below budget primarily due to lower than budgeted snow/severe weather costs. This was partially offset by higher-than-budgeted electronic toll collection costs due to higher credit card fees and violation processing costs, as well as higher-than-budgeted State Police costs due to holiday cash out pay for troopers. The Authority spent a total of \$21,731,000 for snow and severe weather costs in 2024, with \$12,684,000 charged to operating expenses and an additional \$9,048,000 charged to extraordinary events in the General Reserve Fund. All snow and severe weather costs are considered operating expenses and paid from the Revenue Fund, except for declared state of emergency events, which are charged to the General Reserve Fund. New Jersey had one declared state of emergency event in January 2024. When excluding snow/severe weather costs and its budget, operating expenses for the four months are 5.4% below budget for 2024.

¹ These are un-audited results. Amounts and categories of revenue and expenses may change when audited.

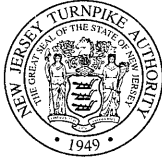
**Financial Summary
For the Four Months Ended April 30, 2024**

Debt Service includes interest and principal payments on the Authority's outstanding bonds and is funded primarily through revenue and to a much lesser extent bond proceeds (capitalized interest). For the four months ended April 30, 2024, Debt Service totaled \$320,973,000, which was \$6,431,000 or 2.0% below budget as the 2024 Budget assumed a \$500M new money bond issuance in January 2024, that was ultimately issued in April. Debt service through April included \$194,950,000 in interest payments and \$126,023,000 in principal payments. Net debt service (funded from revenue, net of capitalized interest) was \$307,501,000 for the four months and meets the budget. The 2024 annual debt service budget includes approximately \$922,500,000 of debt service funded from revenue (net debt service), and the remaining \$84,700,000 of debt service funded from bond proceeds (capitalized interest), for a total debt service budget of \$1,007,200,000.

The General Reserve Fund includes all contractual payments subordinate to bondholders and expenditures for any other corporate purpose. The General Reserve Fund spending totaled \$228,829,000 for the four months ended April 30, 2024, which was \$9,287,000, or 3.9% below budget. Spending consisted primarily of \$154,816,000 for the 2021 State Public Transportation Projects Funding Agreement, \$9,048,000 for Extraordinary Events (State of Emergency Events), and \$7,333,000 for the Transportation Trust Fund. Also included are \$44,267,000 in transfers to the Supplemental Capital program in the Construction Fund.

The Capital Budget, which is funded by revenue, consists of the Maintenance Reserve Fund, Special Project Reserve Fund, and the Supplemental Capital Program. For the four months ended April 30, 2024, total expenditures were approximately \$78,322,000, which was 62.3% of the 2024 year-to-date spending budget. Expenditures included \$21,432,000 for Service Area Improvements, \$3,340,000 for Tolling Legacy Parts Replacement, and \$3,145,000 for GSP Milepost 126-172 Bridge Repairs. In addition to these expenditures, there are open contracts and commitments totaling approximately \$403,326,000.

The Construction Fund, which is funded from bond proceeds, consists of the 2024-2028 Capital Improvement Program, the 2019 Capital Improvement Program, and the 2008 \$7 Billion Capital Improvement Program. For the four months ended April 30, 2024, total expenditures were approximately \$107,486,000, which was 48.6% of the 2024 year-to-date spending budget. Total expenditures included \$15,008,000 for TPK Bridge Rehabilitation W107.84 and E107.84, \$8,825,000 for TPK Deck Reconstruction Mileposts 98.48 to 98.76, and \$7,531,000 for Passaic River Bridge Rehabilitation. In addition to these expenditures, there are open contracts and commitments totaling approximately \$1,135,280,000.



New Jersey Turnpike Authority

MEMORANDUM

To: NJTA Board of Commissioners

Re: Authorization to Enter into Agreements with the New York Jets, New Jersey Devils and Rutgers University for E-ZPass Advertising and Safety Messaging

Date: May 17, 2024

This agenda item is a request to enter into three separate agreements for E-ZPass advertising and Safety Messaging at NY Jets, LLC, New Jersey Devils and Rutgers University sporting events for the 2024 and 2025 seasons. This initiative will advertise and promote the NJ E-ZPass concept as an easier and more efficient means of travel throughout the New Jersey area including various messages promoting safe travel.

The NY Jets football event advertising package will consist of outside and inside stadium advertising for all 2024 pre-season and regular season home games. Specifically, advertising messages around the perimeter of the stadium, on over 2000 video monitors in and around the inside of the facility and radio spots throughout each event. Additionally, E-ZPass Promotional Days will be scheduled to include on site interaction with patrons to further explain, and promote advantages of the E-ZPass concept. The cost for this advertising package is \$180,000.

The Rutgers University advertising package will consist of promotions for the 2024 football season and the 2024-2025 Rutgers wrestling and men's and woman's basketball seasons. Specifically, advertising will consist of video board exposure, radio initiatives and social media promotions. Additionally, E-ZPass Promotional Days will be scheduled to further endorse the E-ZPass concept. The total cost for this project is \$180,000.

The New Jersey Devils agreement will include advertising promotions at all Devils home games and other major Prudential Center events. Specifically, exterior LED messaging, digital concourse messaging, concourse E-ZPass activations, in-game features and fan interaction and radio initiatives. The total cost for this project is \$180,000.

Accordingly, approval of these agreements is respectfully requested in the total annual amount of \$540,000. It is further recommended that the Commissioners authorize the Executive Director or his designee to execute all documents relative thereto. Authorization is also requested to authorize the Executive Director or his designee to enter into agreements for the two (2) one-year renewals at the same terms and conditions.

Donna C. Wilser
Deputy Executive Director

FUNDS AVAILABLE:

Michael Gallarello
Assistant Comptroller

NEW JERSEY TURNPIKE AUTHORITY MEMORANDUM



TO: Francis K. O'Connor, *Chair*
Ulises E. Diaz, *Vice Chair*
Michael R. DuPont, *Treasurer*
Ronald Gravino, *Commissioner*
Raphael Salermo, *Commissioner*
Francisco Maldonado, *Commissioner*
John S. Wisniewski, *Commissioner*

RE: Authorization to Enter into a Memorandum of Agreement with AFSCME Local 3914 and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement

DATE: May 17, 2024

On May 17, 2024, AFSCME Local 3914 and the New Jersey Turnpike Authority entered into a Memorandum of Agreement ("MOA") relative to but not limited to; compensation, health benefits, increased annual increments, based on length of service and other work rule revisions. The MOA has a term of July 1, 2023 through June 30, 2027.


This MOA provides for across the board salary increases for Local 3914 employees as follows:

- Effective July 1, 2023 – 3.5%
- Effective July 1, 2024 – 3.5%
- Effective July 1, 2025 – 3.5%
- Effective July 1, 2026 – 3.5%

All salary ranges for all job classifications within the bargaining unit shall also be increased by the across-the-board increases set forth above.

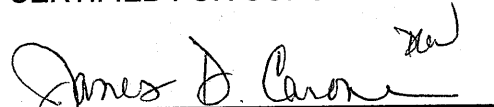
The fully executed MOA shall be made a part of this authorization and both parties recognize and agree that this MOA represents the entire understanding of the parties.

Therefore, approval of this MOA is respectfully requested. Authorization is also requested for the Executive Director to authorize all documents relative to this MOA.



Donna C. Wilser
Deputy Executive Director

CERTIFIED FOR CONSIDERATION:



James D. Carone
Executive Director